

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000032033

FILED
Jun 24, 2011
Secretary of State

Entity Name: LITTLE GASPARILLA WATER UTILITY, INC.

Current Principal Place of Business:

SEAFOAM VILLAGE, 2800 PLACIDA RD
UNIT 111
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

SEAFOAM VILLAGE, 2800 PLACIDA RD
UNIT 111
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 65-0824222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOHN R
SEAFOAM VILLAGE, 2800 PLACIDA RD
UNIT 111
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYER, DIANE
Address: 1460 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP
Name: BOYER, JACK
Address: 1460 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK BOYER

VP

06/24/2011

Electronic Signature of Signing Officer or Director

Date