

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 20, 2011
Secretary of State**

DOCUMENT# 721957

Entity Name: PONCE INLET CLUB SOUTH, INC.

Current Principal Place of Business:4799 SOUTH ATLANTIC AVENUE
PONCE INLET, FL 32127**New Principal Place of Business:****Current Mailing Address:**4799 SOUTH ATLANTIC AVENUE
PONCE INLET, FL 32127**New Mailing Address:**

FEI Number: 59-1551613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARZA, CARMEN M MGR
4799 S ATLANTIC AVE
106
PONCE INLET, FL 32127 US**Name and Address of New Registered Agent:**BLACKWELL, HILDA C MGR
4799 S ATLANTIC AVE
106
PONCE INLET, FL 32127 US

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: HILDA C. BLACKWELL

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: FLINT, WILLIAM F
Address: 14749 EAGLE CROSSING DR.
City-St-Zip: ORLANDO, FL 32837 USTitle: VP
Name: MURRAY, ALEXANDER J JR
Address: PO BOX 470107
City-St-Zip: LAKE MARY, FL 32747 USTitle: ASEC
Name: MARTIN, JOYCE B
Address: 4799 S. ATLANTIC AVE #208
City-St-Zip: PONCE INLET, FL 32127 USTitle: D
Name: BLANZ, GWEN
Address: 1816 BEDFORDSHIRE DRIVE
City-St-Zip: DECATUR, GA 30033 USTitle: SEC
Name: HITSCHER, KARIN
Address: 6 THROGGS NECK BLVD
City-St-Zip: BRONX, NY 10465 USTitle: D
Name: MCGUIRE, THOMAS D
Address: 5328 CARLINGFORT DR
City-St-Zip: TOLEDO, OH 43623 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM F. FLINT

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date