2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742645

FILED Jan 13, 2009 Secretary of State

Entity Name: PONCE DE LEON INLET SAIL AND POWER SQUADRON, INC.

Current Principal Place of Business: New Principal Place of Business: 2021 WATERFORD EST. DR NEW SMYRNA BCH, FL 32168 US **Current Mailing Address: New Mailing Address:** 2021 WATERFORD EST. DR NEW SMYRNA BCH, FL 32168 US FEI Number: 59-1695087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLEN, LINDA C 2021 WATERFORD EST. DR NEW SMYRNA BCH, FL 32168 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition REICHERT, PAUL E ALOISE, MICHAEL J Name: Name: 891 SNOOK AVE Address: POST OFFICE BOX 114 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: EDGEWATER, FL 32132 Title: DV Title: (X) Change () Addition () Delete ALOISE, MICHAEL J Name: SISSON, STAN Name: Address: **POB 114** Address: 2934 NEEDLE PALM DRIVE City-St-Zip: EDGEWATER, FL 32132 City-St-Zip: EDGEWATER, FL 32141 Title: DV () Delete Title: () Change () Addition BENNY, WILLIAM C Name: Name: 2319 UMBRELLA TREE DR Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: Title: DV Title: DV (X) Change () Addition () Delete Name: SISSON, STAN Name: SISSON, JOYCE 2934 NEEDLES PALM DR 2934 NEEDLES PALM DR Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141 Title: () Delete Title: () Change () Addition COURAGE, MYRNA M Name: Name: 1600 N ATLANTIC AVE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: () Delete Title: () Change () Addition ALOISE, VICKI G Name: Name: Address: **POB 114** Address: EDGEWATER, FL 32132 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA C ALLEN RA 01/13/2009