

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22608

FILED
Jan 05, 2009
Secretary of State

Entity Name: TENNIS VILLAGE AT THE PONCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1255 PONCE ISLAND DR
2472 DENNIS ST
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

1255 PONCE ISLAND DR
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

P O BOX 1785
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 59-2857999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARCH, ROY
P O BOX 1785
20 AUGUSTA TRAIL
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SEARCH, ROY
20 AUGUSTA TRAIL
PALM COAST, FL 32137 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: _____

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEARCH, ROY
Address: 20 AUGUSTA TRAIL
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: HANCOCK, SUZIE
Address: 1030 SR 206 EAST
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: PATTHEY, CLYDE
Address: 4721 AVE C
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D () Delete
Name: BLANCHETTE, JENNIFER
Address: PO BOX 4261
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: D () Delete
Name: JOHNSON, JUDITH
Address: 1255 PONCE ISLAND DR UNIT 767
City-St-Zip: ST AUGUSTINE, FL 32090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SEARCH, ROY
Address: 20 AUGUSTA TRAIL
City-St-Zip: PALM COAST, FL 32137

Title: SEC (X) Change () Addition
Name: JOHNSON, JUDITH
Address: 1255 PONCE ISLAND DR. UNIT 767
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: BLANCHETTE, JENNIFER
Address: 1255 PONCE ISLAND DR UNIT 767
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: D (X) Change () Addition
Name: YEOMAN, SCOTT
Address: 4960 VOGEL RD
City-St-Zip: ST AUGUSTINE, FL 32092

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: ROY SEARCH

TRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date