2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721957

Entity Name: PONCE INLET CLUB SOUTH, INC.

Current Principal Place of Business:

4799 SOUTH ATLANTIC AVENUE PONCE INLET. FL 32127

Current Mailing Address:

4799 SOUTH ATLANTIC AVENUE PONCE INLET, FL 32127

FEI Number: 59-1551613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACKWELL, HILDA CMGR 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

Name HITSCHER, KARIN Name GOERGEN, JOHN

Address 6 THROGGS NECK BOULEVARD Address 1030 HANGING VINE PL

City-State-Zip: BRONX, NY 10465 City-State-Zip: LONGWOOD, FL 32750

Title ASEC Title SEC

Name MARTIN, JOYCE B Name HADDAD, SHELLY

Address 4799 S. ATLANTIC AVE #208 Address 3924 LAKE SARAH DR
City-State-Zip: PONCE INLET FL 32127 City-State-Zip: ORLANDO FL 32804

Title D

Name MCGUIRE, THOMAS D Address 5328 CARLINGFORT DR

City-State-Zip: TOLEDO OH 43623

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: KARIN HITSCHER PRES 01/25/2013

FILED Jan 25, 2013

Secretary of State

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