

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 719613

FILED
Aug 21, 2012
Secretary of State

Entity Name: PONCE HARBOUR MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

4454 S. ATLANTIC AVE.
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

1246 HARBOUR POINT DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-1484051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIETCH, JR., MICHAEL M.
ACCOUNTING PLUS
1246 HARBOUR PT DR
PORT ORANGE, FL 32127 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: MICHAEL M DIETCH JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOMASULD, CARMINE
Address: 4454 S ATLANTIC AVE #201
City-St-Zip: PONCE INLET, FL 32127

Title: SD
Name: FASSEZKE, DELRAE
Address: 4454 S ATLANTIC AVE #115
City-St-Zip: PONCE INLET, FL 32127

Title: D
Name: GUNTER, JOANNE
Address: 4454 S. ATLANTIC AVE., #202
City-St-Zip: PONCE INLET, FL 32127

Title: D
Name: KLINGEL, THOMAS
Address: 4454 S. ATLANTIC AVE #210
City-St-Zip: PONCE INLET, FL 32127

Title: D
Name: WILSON, KATHERINE
Address: 4454 S ATLANTIC AVE #113
City-St-Zip: PONCE INLET, FL 32127

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: CARMINE TOMASULO

PRES

08/21/2012

Electronic Signature of Signing Officer or Director

Date