2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # 721957** 1. Entity Name 04-17-2007 90053 013 ****61.25 PONCE INLET CLUB SOUTH, INC. Mailing Address Principal Place of Business 4799 SOUTH ATLANTIC AVENUE 4799 SOUTH ATLANTIC AVENUE PONCE INLET FL 32127 PONCE INLET FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State 4. FEI Number Applied For City & State 59-1551613 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C. MARIE GARZA C. MARIE ANTHONY, JOHN (P.O. Box Number is Not Acceptable) 94 LENOX DAYTONA BEACH F Zip Code 32127 8. The above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent C. MARIE GARZA, PROPERTY MGR. printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. THU ☐ Delete MUE ☐ Change Addition NAME NAMI TOLLISON, HUGH STREET ADDRESS STREET ADDRESS **PO BOX 937** CITY ST-ZIP CITY - ST- 7IP FERNANDINA BEACH FL 32035 Change ☐ Addition ☐ Delete ши TITLE MARTIN, JOYCE NAMI NAM STREET ADDRESS 7450 FIELDS DR STREET ADDRESS CITY - ST - ZIP CITY - S1 - ZIP **CUMMING GA 30041** TITLE ☐ Delete ☐ Addition TOLLISON, SAMMIE NAMI 4799 S. ATLANTIC AUE. TOLLISON, SAMMIE STREET ADDRESS STREET ADDRESS 4799 S. ATLANTIC AVE. INLET, FL 32127 CITY - ST-7IP CHY-ST-7IP PONCE INLET FL 32127 Delete IIIU Change Addition Ø NAME NAMI BLANZ, GWEN STREET ADDRESS STREET ADDRESS 2348 TRISTAN CIR CITY-ST 7IP CHY ST 7P ATLANTA GA 30345 Addition Delete ☐ Channe THUE D TITLE MICHAEL GRUSKIN NAME NAME HADDAD, SHELLY 1160 POLLINGWOOD TR. STREET ADDRESS STREET ADDRESS 3924 LAKE SARAH DR. MAITLAND, FL 32751 CITY ST ZIP CHY-ST-ZIP ORLANDO FL 32804 ☐ Addition 10115 Delete THOMAS MCGUIRE MCGUIRE, THOMAS NAME NAME 5328 CARLINGFORT DR. STREET ADDRESS 5328 CARLINGFORT DR STREET ADDRESS TOLEDO, OH 43623 CITY-ST ZIP CITY-ST-7IP **TOLEDO OH 43623** 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOICE B. MARTH AST SEC 4/7/07 B Martin SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED