

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721957

FILED
Jun 22, 2009
Secretary of State

Entity Name: PONCE INLET CLUB SOUTH, INC.

Current Principal Place of Business:

4799 SOUTH ATLANTIC AVENUE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4799 SOUTH ATLANTIC AVENUE
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 59-1551613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARZA, MARIE C
4799 S ATLANTIC AVE #106
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

GARZA, CARMEN M MGR
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: CARMEN MARIE GARZA

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: TOLLISON, HUGH
Address: PO BOX 937 BEACH
City-St-Zip: FERNANDINA, FL 92035

Title: VP () Delete
Name: HADDAD, SHELLY
Address: 3924 LAKE SARAH DR.
City-St-Zip: ORLANDO, FL 32804

Title: P/T () Delete
Name: FLINT, WILLIAM
Address: 14749 EAGLE CROSSING DR.
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: LAWTON, TOLLISON
Address: 116 ROYAL DR.
City-St-Zip: BRUNSWICK, GA 31523

Title: AS () Delete
Name: JOYLE, MARTIN
Address: 4799 S. ATLANTIC AVE. #208
City-St-Zip: PONCE INLET, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLINT, WILLIAM F PRES
Address: 14749 EAGLE CROSSING DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: HADDAD, SHELLY VP
Address: 3924 LAKE SARAH DR.
City-St-Zip: ORLANDO, FL 32804 US

Title: D (X) Change () Addition
Name: MURRAY, ALEXANDER J
Address: 270 CONSTANCE RD
City-St-Zip: DEBARY, FL 32713 US

Title: D (X) Change () Addition
Name: LAWTON, TOLLISON
Address: 116 ROYAL DR.
City-St-Zip: BRUNSWICK, GA 31523 US

Title: AS (X) Change () Addition
Name: JOYLE, MARTIN
Address: 4799 S. ATLANTIC AVE. #208
City-St-Zip: PONCE INLET, FL 32127 US

Title: D () Change (X) Addition
Name: GALIOTO, KARIN
Address: 6 THROGGS NECK BLVD
City-St-Zip: BRONX, NY 10465 US

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: WILLIAM WALTER FLINT

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date