

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721957

FILED
Jan 13, 2012
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

New Mailing Address:

FEI Number: 59-1551613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELL, HILDA C MGR
4799 S ATLANTIC AVE
106
PONCE INLET, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HITSCHER, KARIN
Address: 6 THROGGS NECK BOULEVARD
City-St-Zip: BRONX,, NY 10465 US

Title: VP
Name: GOERGEN, JOHN
Address: 1030 HANGING VINE PL
City-St-Zip: LONGWOOD,, FL 32750 US

Title: ASEC
Name: MARTIN, JOYCE B
Address: 4799 S. ATLANTIC AVE #208
City-St-Zip: PONCE INLET, FL 32127 US

Title: D
Name: BLANZ, GWEN
Address: 1816 BEDFORDSHIRE DRIVE
City-St-Zip: DECATUR, GA 30033 US

Title: SEC
Name: HADDAD, SHELLY
Address: 3924 LAKE SARAH DR
City-St-Zip: ORLANDO, FL 32804 US

Title: D
Name: MCGUIRE, THOMAS D
Address: 5328 CARLINGFORT DR
City-St-Zip: TOLEDO, OH 43623 US

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: HILDA C. BLACKWELL

MGR

01/13/2012

Electronic Signature of Signing Officer or Director

Date