2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723709

FILED Jan 18, 2006 Secretary of State

Entity Name: PONCE DELEON INLET LIGHTHOUSE PRESERVATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4931 SOUTH PENINSULA DRIVE PONCE INLET, FL 32127 **Current Mailing Address: New Mailing Address:** 4931 SOUTH PENINSULA DRIVE PONCE INLET, FL 32127 FEI Number: 23-7258586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WICKERSHAM, CHRISTOPHER, W., SR 501 NORTH GRANDVIEW DAYTONA BECH, FL 32118 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HURD, ROBYN Name: Name: 125 INLET HARBOR ROAD Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: Title: () Delete () Change () Addition LEWIS, TAMI Name: Name: Address: 108 PONCE DELEON CIRCLE Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: 2VP () Delete Title: () Change () Addition MERRELL, WILLIAM Name: Name: 4784 SOUTH PENINSULA DRIVE Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: TR () Delete Title: () Change () Addition Name: RIGGIO, ROBERT Name: Address: 2 DAGGETT COVE Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: SEC () Delete Title: () Change () Addition GIROLAMI, ANTHONY Name: Name: **47 INLET POINT** Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN CANEER DIR 01/18/2006