

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723709

FILED
Apr 14, 2008
Secretary of State

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

Current Principal Place of Business:

4931 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4931 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 23-7258586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKERSHAM, CHRISTOPHER, W, SR
501 NORTH GRANDVIEW
DAYTONA BECH, FL 32118 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: PT () Delete
Name: HURD, ROBYN
Address: 125 INLET HARBOR ROAD
City-St-Zip: PONCE INLET, FL 32127

Title: 1VP () Delete
Name: LEWIS, TAMI
Address: 108 PONCE DELEON CIRCLE
City-St-Zip: PONCE INLET, FL 32127

Title: 2VP () Delete
Name: MERRELL, WILLIAM
Address: 4784 SOUTH PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: TR () Delete
Name: RIGGIO, ROBERT
Address: 2 DAGGETT COVE
City-St-Zip: PONCE INLET, FL 32127

Title: SEC () Delete
Name: GIROLAMI, ANTHONY
Address: 47 INLET POINT
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ED GUNNLAUGSSON

EXEC

04/14/2008

Electronic Signature of Signing Officer or Director

Date