

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723709

FILED
Jan 19, 2010
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
Name: HURD, ROBYN
Address: 125 INLET HARBOR ROAD
City-St-Zip: PONCE INLET, FL 32127

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

Title: 2VP
Name: SOLANO, BUDD
Address: 67 BEVERLY HILLS
City-St-Zip: PONCE INLET, FL 32127

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

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

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: ROBYN HURD

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date