

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726473

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: PONCE DE LEON TOWERS, INC.

## Current Principal Place of Business:

3501 SOUTH ATLANTIC AVE.  
NEW SMYRNA BEACH, FL 321693629

## New Principal Place of Business:

## Current Mailing Address:

3501 SOUTH ATLANTIC AVE.  
NEW SMYRNA BEACH, FL 321693629

## New Mailing Address:

FEI Number: 59-1555509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOZAK, STAN  
3501 S ATLANTIC AVENUE, #208  
NEW SMYRNA BEACH, FL 32169 US

## Name and Address of New Registered Agent:

HAUGE, DARLENE  
3501 S ATLANTIC AVENUE, #205  
NEW SMYRNA BEACH, FL 32169 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: DARLENE HAUGE

01/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BATEMM, EUNICE  
Address: 5990 BARNES RD.  
City-St-Zip: EATON RAPIDS, MI 48827

Title: DVP ( ) Delete  
Name: ANGUIN, JOHN  
Address: 9370 HIGHT PT DR  
City-St-Zip: BYRON CENTER, MI 49315

Title: D ( ) Delete  
Name: BOW, BARBARA  
Address: 3501 SOUTH ATLANTIC AVENUE #504  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V ( ) Delete  
Name: TUSCANO, WENDY  
Address: 1812 PEPPERIDGE DR  
City-St-Zip: ORLANDO, FL 32804

Title: S ( ) Delete  
Name: GODBOLD, LOUIZ  
Address: 227 N. BOYD ST.  
City-St-Zip: WINTER GARDEN, FL 34787

Title: D ( ) Delete  
Name: KENWOOD, MARY  
Address: 302 CHERRYWOOD LN  
City-St-Zip: EDGEWATER, FL 32132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TREAS, MICHAEL  
Address: 3501 SOUTH ATLANTIC #506  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DS (X) Change ( ) Addition  
Name: GODBOLD, LOIS  
Address: 227 N BOYD STREET  
City-St-Zip: WINTER GARDEN, FL 34787

Title: DT (X) Change ( ) Addition  
Name: HAUGE, DARLENE  
Address: 3501 SOUTH ATLANTIC AVENUE #506  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change ( ) Addition  
Name: KENNWOOD, MARCY  
Address: 3501 SOUTH ATLANTIC #104  
City-St-Zip: NEW SMRYNA BEACH, FL 32169

Title: D (X) Change ( ) Addition  
Name: BENITEZ, JOSE  
Address: 750 MARKHAM WOODS RD  
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change ( ) Addition  
Name: WINTERS, JOHN  
Address: 9320 HIGH POINT DRIVE  
City-St-Zip: BYRON CENTER, MI 49315

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: DARLENE HAUGE

DT

01/16/2009

Electronic Signature of Signing Officer or Director

Date