

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726473

FILED
Apr 29, 2010
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:

1740 WEEPING ELM CIRCLE
PORT ORANGE, FL 321287542

FEI Number: 59-1555509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAUGE, DARLENE F TREASUR
1740 WEEPING ELM CIRCLE
PORT ORANGE, FL 321287542 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 F. HAUGE

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TREAS, MICHAEL
Address: 3501 SOUTH ATLANTIC #506
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SECR
Name: GODBOLD, LOIS
Address: 227 N BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: TREA
Name: HAUGE, DARLENE
Address: 1740 WEEPING ELM CIRCLE
City-St-Zip: PORT ORANGE, FL 321287542

Title: MEM
Name: HARRIS, RICHARD
Address: 8143 EAST BAY ROAD
City-St-Zip: WOLCOTT, NY 14590

Title: MEM
Name: BENITEZ, JOSE
Address: 750 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: WINTERS, JOHN
Address: 9320 HIGH POINT DRIVE
City-St-Zip: BYRON CENTER, MI 49315

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: DARLENE F. HAUGE

TREA

04/29/2010

Electronic Signature of Signing Officer or Director

Date