

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726473

FILED
Jan 21, 2011
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:

2884 S. OSCEOLA AVENUE
ORLANDO, FL 32806

Current Mailing Address:

C/O WORLD OF HOMES
2884 S OSCEOLA AVE
ORLANDO, FL 32806

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:

DIAZ, VICKI
2884 S OSCEOLA AVE
ORLANDO, FL 32806 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: S
Name: TREAS, CAROL
Address: 2884 S. OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: GODBOLD, LOIS
Address: 2884 S. OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: MCMANUS, JOHN
Address: 2884 S. OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: HARRIS, RICHARD
Address: 2884 S. OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: P
Name: BENITEZ, JOSE
Address: 2884 S. OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: WINTERS, JOHN
Address: 2884 S. OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32806

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: JOSE BENITEZ

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date