

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 16, 2005
Secretary of State

DOCUMENT# 757762

Entity Name: PONCE LANDING OF ST. AUGUSTINE BEACH HOMEOWNERS ASSOC., INC.**Current Principal Place of Business:**826 A1A BEACH BLVD. #41
ST AUGUSTINE, FL 32080 US**New Principal Place of Business:****Current Mailing Address:**826 A1A BEACH BLVD. #41
ST AUGUSTINE, FL 32080 US**New Mailing Address:****FEI Number:** 59-2231331**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, KATHERINE G.
780 NORTH PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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:** PD () Delete
Name: STEINHAUSER, BERNARD
Address: 826 A1A BEACH BLVD # 36
City-St-Zip: ST AUGUSTINE, FL 32080**Title:** SD () Delete
Name: BOECHLER, GERALD
Address: 826 A1A BEACH BLVD #43
City-St-Zip: SAINT AUGUSTINE BEACH, FL 32080**Title:** VPD () Delete
Name: HUDOLIN, HERBERT
Address: 16200 LAIRD HAVEN WAY
City-St-Zip: NORTHVILLE, MI 48167**Title:** TD () Delete
Name: WILLIAMS, DON
Address: 686 CANNON DRIVE
City-St-Zip: ROCK HILL, SC 29730**Title:** D () Delete
Name: PIZZI, SUSAN
Address: 12 JUSTIN COURT
City-St-Zip: VORMEES, NJ 08043**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VPD (X) Change () Addition
Name: LEWIS, EDMUND
Address: 826 A1A BEACH BLVD # 13
City-St-Zip: ST AUGUSTINE, FL 32080**Title:** PSD (X) Change () Addition
Name: BOECHLER, GERALD
Address: 826 A1A BEACH BLVD #43
City-St-Zip: SAINT AUGUSTINE BEACH, FL 32080**Title:** D (X) Change () Addition
Name: SAMPLE, FRANK
Address: 321 CHATTOLANEE HILL ROAD
City-St-Zip: OWINGS MILLS, MD 21117**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 for the exemption stated in Section 119.07(3)(i), 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: GERALD BOECHLER

PSD

04/16/2005

Electronic Signature of Signing Officer or Director

Date