

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757762

FILED
Mar 19, 2009
Secretary of State

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:

826 A1A BEACH BLVD.
#41
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

826 A1A BEACH BLVD. #41
ST AUGUSTINE, FL 32080 US

New Mailing Address:

826 A1A BEACH BLVD.
#41
ST AUGUSTINE, FL 32080 US

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: VPD () Delete
Name: LEWIS, EDMUND
Address: 826 A1A BEACH BLVD # 13
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D () Delete
Name: BOECHLER, GERALD
Address: 826 A1A BEACH BLVD #43
City-St-Zip: SAINT AUGUSTINE BEACH, FL 32080

Title: PD () Delete
Name: SAMPLE, FRANK
Address: 321 CHATTOLANEE HILL ROAD
City-St-Zip: OWINGS MILLS, MD 21117

Title: TD () Delete
Name: TIERNEY, TIM
Address: 969 RIVERWATCH DRIVE
City-St-Zip: VILLA HILLS, KY 41017

Title: SD () Delete
Name: RIKER, PHIL
Address: 13 SEAHORSE COURT
City-St-Zip: ISLE OF PALM, SC 29464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LEWIS, EDMUND
Address: 1255 CASTLEMONT AVE
City-St-Zip: SAN JOSE, CA 95128

Title: SD (X) Change () Addition
Name: BOECHLER, GERALD
Address: 826 A1A BEACH BLVD #43
City-St-Zip: SAINT AUGUSTINE BEACH, FL 32080

Title: VPD (X) Change () Addition
Name: SAMPLE, FRANK
Address: 321 CHATTOLANEE HILL ROAD
City-St-Zip: OWINGS MILLS, MD 21117

Title: PD (X) Change () Addition
Name: TIERNEY, TIM
Address: 969 RIVERWATCH DRIVE
City-St-Zip: VILLA HILLS, KY 41017

Title: D (X) Change () Addition
Name: HOGAN, ROBERT
Address: 826 A1A BEACH BLVD #48
City-St-Zip: ST AUGUSTINE, FL 32080

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: TIM TIERNEY

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date