2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757762

FILED Feb 05, 2010 Secretary of State

Entity Name: PONCE LANDING OF ST. AUGUSTINE BEACH HOMEOWNERS ASSOC., INC.

Current Principal Place of Business: New Principal Place of Business:

826 A1A BEACH BLVD.

#41

ST AUGUSTINE, FL 32080 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

JONES, KATHERINE G. 780 NORTH PONCE DE LEON BLVD ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 THORNE, SUSAN

 Address:
 5339 RIVERVIEW DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: SD

Name: BOECHLER, GERALD Address: 826 AIA BEACH BLVD #43

City-St-Zip: SAINT AUGUSTINE BEACH, FL 32080

Title: VPD

Name: SAMPLE, FRANK

Address: 321 CHATTOLANEE HILL ROAD City-St-Zip: OWINGS MILLS, MD 21117

Title: PD

Name: TIERNEY, TIM

Address: 969 RIVERWATCH DRIVE City-St-Zip: VILLA HILLS, KY 41017

Title:

 Name:
 HOGAN, ROBERT

 Address:
 826 A1A BEACH BLVD #48

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: TIM TIERNEY PD 02/05/2010