

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769239

FILED  
Jan 07, 2009  
Secretary of State

**Entity Name:** COSTA BLANCA, PONCE INLET HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3511 S PENINSULA DR  
DAYTONA BEACH, FL 32127 US

**New Principal Place of Business:**

3280 SOUTH ATLANTIC AVE. SUITE A  
DAYTONA BEACH SHORES, FL 32118 US

**Current Mailing Address:**

3511 S PENINSULA DR  
DAYTONA BEACH, FL 32127 US

**New Mailing Address:**

3280 SOUTH ATLANTIC AVE. SUITE A  
DAYTONA BEACH SHORES, FL 32118 US

**FEI Number:** 59-2948411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BECKER, LYNN C  
SOUTHEAST MANAGEMENT  
3511 S PENINSULA DR  
DAYTONA BEACH, FL 32127 US

**Name and Address of New Registered Agent:**

BECKER, LYNN C  
SOUTHEAST MANAGEMENT  
3280 SOUTH ATLANTIC AVE. SUITE A  
DAYTONA BEACH SHORES, FL 32118 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:

01/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: RIGGS, TERESA L  
Address: 4793 S ATLANTIC AVE, #11  
City-St-Zip: PORT INLET, FL 32127

Title: P ( ) Delete  
Name: FULLER, CARSON  
Address: 4791 S. ATLANTIC AVE #8  
City-St-Zip: PONCE INLET, FL 32127

Title: S ( ) Delete  
Name: KEENEY, JAMES J  
Address: 1020 75 ST OCEAN E  
City-St-Zip: MARATHON, FL 33050

Title: VP ( ) Delete  
Name: RADCLIFF, EDWARD G  
Address: 4789 S ATLANTIC AVE #3  
City-St-Zip: PORT INLET, FL 32127

Title: D ( ) Delete  
Name: KLINK, DIXIE  
Address: 200 SWEEWATER CLUB PL  
City-St-Zip: LONGWOOD, FL 32779

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: WILKINS, RANDALL L  
Address: 4793 S ATLANTIC AVE, #07  
City-St-Zip: PONCE INLET, FL 32127

Title: P (X) Change ( ) Addition  
Name: KEENEY, JAMES  
Address: 4791 S. ATLANTIC AVE #13  
City-St-Zip: PONCE INLET, FL 32127

Title: S (X) Change ( ) Addition  
Name: DE LONG, TOM J  
Address: 1726 KINROSS LANE  
City-St-Zip: FORT WAYNE, IN 46804

Title: VP (X) Change ( ) Addition  
Name: GREENE, KIM G  
Address: 2324 VERNON CIRCLE  
City-St-Zip: MINNETONKA, MN 55305

Title: D (X) Change ( ) Addition  
Name: WOLPERT, ANNE E  
Address: 11 MADISON AVENUE  
City-St-Zip: SARATOGA SPRINGS, NY 12866

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: JAMES E. KEENEY

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date