2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769239

FILED Jan 25, 2011 Secretary of State

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

Current Principal Place of Business:

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

4793 SOUTH ATLANTIC AVENUE PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

New Mailing Address:

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

6292 PALM VISTA STREET C/O VICKI JANK PORT ORANGE,, FL 32128

FEI Number: 59-2948411

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:

BECKER, LYNN C SOUTHEAST MANAGEMENT 3280 SOUTH ATLANTIC AVE. SUITE A DAYTONA BEACH SHORES, FL 32118 US JANK, VICKI 6292 PALM VISTA STREET C/O VICKI JANK PORT ORANGE, FL 32128 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: VICKI JANK

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: WOLPERT, ANN

Address: 4793 S ATLANTIC AVE, #10 City-St-Zip: PONCE INLET, FL 32127

Title: VF

Name: KLICK, DIXIE

Address: 200 SWEETWATER CLUB PLACE

City-St-Zip: LONGWOOD, FL 32750

Title: S

Name: DE LONG, TOM J

Address: 3319 RUBY CIRCLE COURT City-St-Zip: FORT WAYNE, IN 46804

Title: T

Name: WILKINS, RANDY

Address: 4791 SOUTH ATLANTIC AVENUE

City-St-Zip: PONCE INLET, FL 32127

Title:

 Name:
 GREENE, KIM

 Address:
 2324 VERNON CIRCLE

 City-St-Zip:
 MINNETONKA, MN 55305

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: VICKI JANK CAM 01/25/2011