

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40063

FILED
Apr 13, 2009
Secretary of State

Entity Name: POND RIDGE VILLAS EAST, INC.

Current Principal Place of Business:

1986 N.E. DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

1984 N.E. DIXIE HIGHWAY
JENSEN BEACH, FL 34957

Current Mailing Address:

1984 NE DIXIE HWY
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-2101020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, LOIS F
1984 NE DIXIE HWY
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WAGNER, LOIS F
Address: 1984 N E DIXIE HWY
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: GILMORE, BRIDGETTE
Address: 1980 NE DIXIE HWY
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: LOESCH, RAYMOND
Address: 1986 N E DIXIE HWY
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: GILMORE, GARY
Address: 1980 NE DIXIE HWY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GILMORE, BRIDGETTE
Address: 1980 NE DIXIE HWY
City-St-Zip: JENSEN BEACH, FL 34957

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOIS F.WAGNER

Electronic Signature of Signing Officer or Director

TREA

04/13/2009

_____ Date