

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001852

FILED
Jan 12, 2004
Secretary of State**Entity Name:** THE PONCE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**821 SOUTH EDISON
TAMPA, FL 33606**New Principal Place of Business:****Current Mailing Address:**821 SOUTH EDISON
TAMPA, FL 33606**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PETTY, HARVEY
812 SOUTH EDISON
TAMPA, FL 33606**Name and Address of New Registered Agent:**HUDOBA, STEPHEN M ESQ.
101 E. KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602

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: STEPHEN M. HUDOBA 01/12/2004
Electronic Signature of Registered Agent Date**OFFICERS AND DIRECTORS:**Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D () Change (X) Addition
Name: PETTY, HARVEY
Address: 409 DELEON STREET
City-St-Zip: TAMPA, FL 33606Title: D () Change (X) Addition
Name: AVERY, JEFF
Address: 409 DELEON STREET
City-St-Zip: TAMPA, FL 33606Title: D () Change (X) Addition
Name: HARKINS, JEFFERSON
Address: 409 DELEON STREET
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY PETTY D 01/12/2004
Electronic Signature of Signing Officer or Director Date