

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 07, 2011**  
**Secretary of State**

DOCUMENT# N03000001852

**Entity Name:** THE PONCE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**415 WEST DE LEON STREET  
TAMPA, FL 33606**New Principal Place of Business:**611 DESTINY DRIVE  
RUSKIN, FL 33570**Current Mailing Address:**415 WEST DE LEON STREET  
TAMPA, FL 33606**New Mailing Address:**611 DESTINY DRIVE  
RUSKIN, FL 33570**FEI Number:** 59-3769783**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HUDOBA, STEPHEN M ESQ.  
101 E. KENNEDY BLVD.  
SUITE 3700  
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**SOUTHSHORE PROPERTY MANAGEMENT  
611 DESTINY DRIVE  
RUSKIN, FL 33570 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: TOMMY WHITEHEAD

06/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DACHEPALLI, B. BEN  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: D  
Name: BRYANT, JOSEPH  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: D  
Name: HARKINS, JEFFERSON  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 333570

Title: D  
Name: COPPINS, CECE  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

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: TOMMY WHITEHEAD

RA

06/07/2011

Electronic Signature of Signing Officer or Director

Date