

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002523

FILED
Apr 30, 2009
Secretary of State

Entity Name: PONZA PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4095 PONZA PLACE
LAKE WORTH, FL 33462

New Principal Place of Business:

4200 PONZA PLACE
LAKE WORTH, FL 33462

Current Mailing Address:

4095 PONZA PLACE
LAKE WORTH, FL 33462

New Mailing Address:

P. O. BOX 6463
LAKE WORTH, FL 33466

FEI Number: 42-1607002

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:

BOGUE ASSOCIATES
6897 BAYSHORE DRIVE
SUITE B
LAKE WORTH, FL 33462 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: A. BOGUES

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TRAVAGLINO, KIMBERLY
Address: 4135 PONZA PLACE
City-St-Zip: LAKE WORTH, FL 33402

Title: T () Delete
Name: VITALE, ANTHONY
Address: 4119 PONZA PLACE
City-St-Zip: LAKE WORTH, FL 33462

Title: T () Delete
Name: VITALE, ANTHONY
Address: 4114 PONZA PLACE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change (X) Addition
Name: ~~RUNDBERG TORICK~~ BARBARA A
Address: P. O. BOX 6463
City-St-Zip: LAKE WORTH, FL 33466 US

Title: DS (X) Change (X) Addition
Name: ~~BARBARA A~~ BARBARA A
Address: P. O. BOX 6463
City-St-Zip: LAKE WORTH, FL 33466 US

Title: DT (X) Change () Addition
Name: JONES, JR, ROBERT E
Address: P. O. BOX 6463
City-St-Zip: LAKE WORTH, FL 33466 US

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: BARBARA A. RUNDBERG TORICK

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date