

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002523

FILED
Jan 27, 2010
Secretary of State

Entity Name: PONZA PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4200 PONZA PLACE
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6463
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 42-1607002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGUE ASSOCIATES
6897 BAYSHORE DRIVE
SUITE B
LAKE WORTH, FL 33462 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

OFFICERS AND DIRECTORS:

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

Title: DS
Name: ROSS, ROBERT D
Address: P. O. BOX 6463
City-St-Zip: LAKE WORTH, FL 33466 US

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

Title: D
Name: CAMPBELL, LOUISE L
Address: P. O. BOX 6463
City-St-Zip: LAKE WORTH, FL 33466

Title: D
Name: ZAMORA, NORA B
Address: P. O. BOX 6463
City-St-Zip: LAKE WORTH, FL 33466

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: BARBARA A RUNDBERG TORICK

DP

01/27/2010

Electronic Signature of Signing Officer or Director

Date