

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 17, 2011**  
**Secretary of State**

DOCUMENT# N03000002523

**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:**4200 PONZA PLACE  
LAKE WORTH, FL 33462**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:**BACKER LAW FIRM PA  
400 S DIXIE HIGHWAY STE 420  
BOCA RATON, FL 33432 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: KEITH F. BACKER

03/17/2011

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: KFB

RA

03/17/2011

Electronic Signature of Signing Officer or Director

Date