

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2006 8:00 am
Secretary of State

02-08-2006 90017 019 ****70.00

DOCUMENT # N05000001591							
1. Entity Name THE POND GROUP, INC.							
Principal Place of Business 24 THRIFTWAY PLAZA RUSKIN, FL 33575			Mailing Address PO BOX 123 RUSKIN, FL 33575				
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
<div style="text-align: right;">01272006 Chg-NP CR2E037 (11/05)</div>							
4. FEI Number 13-4294004				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
TOOTLE, JERRY E 124 LOOKOUT DRIVE APOLLO BEACH, FL 33572			Name Street Address (P.O. Box Number is Not Acceptable) City				
			FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____							
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
Make check payable to Florida Department of State							
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
TITLE P	NAME HARLSON, DONALD		<input type="checkbox"/> Delete	TITLE P	NAME TOOTLE, JERRY E		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 224 LOOKOUT DRIVE	CITY-ST-ZIP APOLLO BEACH, FL 33572			STREET ADDRESS 124 LOOKOUT DRIVE	CITY-ST-ZIP APOLLO BEACH, FL 33572		
TITLE V	NAME O'LEARY, SHARON		<input type="checkbox"/> Delete	TITLE 	NAME 		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 202 LOOKOUT DRIVE	CITY-ST-ZIP APOLLO BEACH, FL 33572			STREET ADDRESS 	CITY-ST-ZIP 		
TITLE S	NAME FOSTER-FELL, JEREMY		<input type="checkbox"/> Delete	TITLE S	NAME KEVIN FITZGERALD		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 206 LOOKOUT DRIVE	CITY-ST-ZIP APOLLO BEACH, FL 33572			STREET ADDRESS 132 LOOKOUT DRIVE	CITY-ST-ZIP APOLLO BEACH FL 33572		
TITLE T	NAME COLLINS, VIOLET		<input type="checkbox"/> Delete	TITLE 	NAME 		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 226 LOOKOUT DRIVE	CITY-ST-ZIP APOLLO BEACH, FL 33572			STREET ADDRESS 	CITY-ST-ZIP 		
TITLE D	NAME TOOTLE, JERRY		<input type="checkbox"/> Delete	TITLE D	NAME LANE, THOMAS A		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 124 LOOKOUT DRIVE	CITY-ST-ZIP RUSKIN, FL 33572			STREET ADDRESS 102 LOOKOUT DRIVE	CITY-ST-ZIP APOLLO BEACH FL 33572		
TITLE D	NAME PICONE, KATHLEEN		<input type="checkbox"/> Delete	TITLE D	NAME HARLSON, DONALD		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 128 LOOKOUT DRIVE	CITY-ST-ZIP RUSKIN, FL 33572			STREET ADDRESS 224 LOOKOUT DRIVE	CITY-ST-ZIP APOLLO BEACH, FL 33572		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Jerry E Tootle (P)</u>				2/3/2006 <u>813 641 1373</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #			

ATTACHMENT

60013082

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DOCUMENT # N0500000 1591

SECTION 11 (CONTINUED).

ADDITION

D
BERTRAND RAYMOND J
288 LOOKOUT DRIVE
APOLLO BEACH, FL 33572

Jy 27/06 (P)