

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001842

FILED
Jan 30, 2008
Secretary of State

Entity Name: PONCE DELEON SOCCER LEAGUE, INC.

Current Principal Place of Business:

5677 S E WINGSONG LAI
540
STUART, FL 34997

Current Mailing Address:

P.O. BOX 615
PORT SALERNO, FL 349920615

New Principal Place of Business:

5677 SE. WINDSONG LANE
540
STUART, FL 34997

New Mailing Address:

5677 SE. WINDSONG LANE
540
STUART, FL 34997

FEI Number: 20-2424012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE
2367 S.E. HARRISON STREET
STUART, FL 34997 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: TD () Delete
Name: POSSO, ROSA
Address: 13903 SW 90 AV APT E-216
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: SOLIS, GAYLE
Address: 5677 S E WINDSONG LANE #540
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: POSSO, CARLOS
Address: 13903 SW 90 AVE APT E 216
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: SOLIS, MANUEL
Address: 5677 SE WINDSONG LANE #540
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: GARCIA, JUAN
Address: 14835 SW SEMINOLE ST
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: DON CHIGUIL, ALEJANDRO
Address: 15135 SW SEMINOLE ST
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SON CHIGUIL, ALEJANDRO
Address: 15135 SW SEMINOLE ST
City-St-Zip: INDIANTOWN, FL 34956

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: ALEJANDRO SON CHIGUIL

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date