2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003246

Entity Name: PONCE INLET CORVETTE CLUB, INC.

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 SUNDUNES CIRCLE 65 BEACH STREET PONCE INLET, FL 32127 PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

50 SUNDUNES CIRCLE 65 BEACH STREET PONCE INLET, FL 32127 PONCE INLET, FL 32127

FEI Number: 03-0557558 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:

CAMPBELL, JAMES T III

50 SUNDUNES CIRCLE

PONCE INLET, FL 32127 US

BACH, HARVEY S

65 BEACH STREET

PONCE INLET, FL 32127 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: HARVEY S. BACH 02/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P/D (X) Change () Addition
Name: CAMPBELL, JAMES T III Name: BACH, HARVEY S
Address: 65 BEACH STREET

Address: 50 SUNDUNES CIRCLE Address: 65 BEACH STREET
City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

Address: 4631 S. ATLANTIC AVE., #8204 Address: 2904 S. PENINSULA DRIVE City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD () Delete Title: S/D (X) Change () Addition Name: KRAMER, RONALD Name: GRASSO, ELLEN

Address: 4595 S. ATLANTIC AVE. Address: 71 BUSCHMAN DRIVE
City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

Title: TD () Delete Title: T/D (X) Change () Addition Name: SWANHART, CELIA B Name: SWANHART, CELIA B Address: 4651 S. ATLANTIC AVE. #503

 Address:
 4651 S. ATLANTIC AVE. #503
 Address:
 4651 S. ATLANTIC AVE. #503

 City-St-Zip:
 PONCE INLET, FL 32127
 City-St-Zip:
 PONCE INLET, FL 32127

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 GRASSO, JOE

 Address:
 Address:
 71 BUSCHMAN DRIVE

 City-St-Zip:
 City-St-Zip:
 PONCE INLET, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: PRESIDENT/HARVEY S BACH P 02/05/2006