

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003246

FILED
Sep 16, 2010
Secretary of State

Entity Name: PONCE INLET CORVETTE CLUB, INC.

Current Principal Place of Business:

617 IPSWICH LN
PORT ORANGE, FL 32127

New Principal Place of Business:

160 POINCIANA AVENUE
PORT ORANGE, FL 32127

Current Mailing Address:

617 IPSWICH LN.
PORT ORANGE, FL 32127

New Mailing Address:

160 POINCIANA AVENUE
PORT ORANGE, 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:

ELLGARD, ARNE
617 IPSWICH LN.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SHAW, CHERYL
160 POINCIANA AVENUE
PORT ORANGE, 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: CHERYL A SHAW

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PROCTOR, LARRY
Address: 6657 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: V/D
Name: PETRAGLIA, ANTHONY
Address: 5405 FREDERICK LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: S/D
Name: SHAW, CHERYL
Address: 160 POINCIANA AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: T/D
Name: PETRAGLIA, GERI
Address: 5405 FREDERICK LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: D
Name: ELLGARD, ARNE
Address: 6068 SABAL CREEK DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: CHERYL A SHAW

S/D

09/16/2010

Electronic Signature of Signing Officer or Director

Date