2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003246

FILED Jan 14, 2011 Secretary of State

Entity Name: PONCE INLET CORVETTE CLUB, INC.

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

160 POINCIANA AVENUE PORT ORANGE, FL 32127

Current Mailing Address: 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: 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:

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:

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 SHAW S/D 01/14/2011