

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003246

FILED
Jan 05, 2012
Secretary of State

Entity Name: PONCE INLET CORVETTE CLUB, INC.

Current Principal Place of Business:

160 POINCIANA AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

6657 MERRYVALE LANE
PORT ORANGE, FL 32128

Current Mailing Address:

160 POINCIANA AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

6657 MERRYVALE LANE
PORT ORANGE, FL 32128

FEI Number: 03-0557558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CHERYL
160 POINCIANA AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PROCTOR, LARRY
6657 MERRYVALE LANE
PORT ORANGE, FL 32128 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: LARRY PROCTOR

01/05/2012

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: GROSS, GENE
Address: 4 OCEANS WEST BLVD, 502D
City-St-Zip: PORT ORANGE, FL 32128

Title: S/D
Name: JERRIE, BATSON
Address: 1899 CRANE POINT DR
City-St-Zip: PORT ORANGE, FL 32128

Title: T/D
Name: DIBLING, MARGARET
Address: 1322 OSPREY NEST LANE
City-St-Zip: PORT ORANGE, FL 32128

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

Title: S/D
Name: WARE, ROSEMARIE
Address: 6605 MERRYVALE LANE
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: LARRY PROCTOR

P/D

01/05/2012

Electronic Signature of Signing Officer or Director

Date