2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003861

FILED Mar 28, 2012 Secretary of State

Entity Name: PONCE INLET BUSINESS ASSOCIATION, INC.

US

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

4518 S ATLANTIC AVE PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4518 S ATLANTIC AVE

PONCE INLET, FL 32127 US

FEI Number: 45-4903041 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:

JOHNSON, SIMONE C
4906 SAILFISH DRIVE
4518 S. ATLANTIC AVE.
PONCE INLET, FL 32127 US

GLASNAK, RHONDA C
4518 S. ATLANTIC AVE.
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: RHONDA GLASNAK 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GLASNAK, RHONDA

 Address:
 4518 S. ATLANTIC AVE

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

Title: VP

Name: O'SHAUGHNESSY, MICHAEL Address: 4469 SOUTH ATLANTIC AVE City-St-Zip: PONCE INLET, FL 32127 US

Title: TR/S

Name: SIMONE, JOHNSON
Address: 4906 SAILFISH DRIVE
City-St-Zip: PONCE INLET, FL 32127 US

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: RHONDA GLASNAK PRES 03/28/2012