

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14663

FILED
Apr 17, 2009
Secretary of State

Entity Name: PONCE DE LEON VILLAS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5455 AIA SOUTH
ST AUGUSTINE, FL 32080

New Principal Place of Business:

5455 AIA SOUTH
SUITE 3
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

5455 AIA SOUTH
ST AUGUSTINE, FL 32080

New Mailing Address:

5455 AIA SOUTH
SUITE 3
ST AUGUSTINE, FL 32080 US

FEI Number: 59-2744133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, ANNA M
C/O MAY MANAGEMENT SERVICES, INC.
5455 A1A S
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 AIA S
SUITE 3
ST AUGUSTINE, FL 32080 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: ANNA MARKS

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PAPPAS, JIM
Address: 7C FOUNTAIN OF YOUTH BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P () Delete
Name: JOHNSON, JANICE
Address: 2730 US1S SUITE A
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: HERKEL, JIM
Address: 9A FOUNTAIN OF YOUTH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D () Delete
Name: ALBERTER, ROBERT
Address: 26 FOUNTAIN OF YOUTH BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T () Delete
Name: READ, DAN
Address: 29 I FOUNTAIN OF YOUTH BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Delete
Name: SCHETROMPF, PATRICK J
Address: 4 FOUNTAIN OF YOUTH BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPPAS, JAMES
Address: 5455 AIA S
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP (X) Change () Addition
Name: ALBERTER, ROBERT
Address: 5455 AIA S
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: S/T (X) Change () Addition
Name: ROCKENBACH, MARGUERITTE
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D (X) Change () Addition
Name: READ, DAN
Address: 5455 AIA S
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: D (X) Change () Addition
Name: KAPALKA, KEITH
Address: 5455 AIA S
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARGUERITTE ROCKENBACH

S/T

04/17/2009

Electronic Signature of Signing Officer or Director

Date