2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22608

FILED Jan 05, 2009 Secretary of State

Entity Name: TENNIS VILLAGE AT THE PONCE CONDOMINIUM ASSOCIATION, INC.

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

1255 PONCE ISLAND DR 1255 PONCE ISLAND DR 2472 DENNIS ST ST AUGUSTINE, FL 32095

ST AUGUSTINE, FL 32095 US

New Mailing Address: Current Mailing Address:

P O BOX 1785

US FLAGLER BEACH, FL 32136

FEI Number: 59-2857999 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:

SEARCH, ROY SEARCH, ROY P O BOX 1785 20 AUGUSTA TRAIL

US 20 AUGUSTA TRAIL PALM COAST, FL 32137

PALM COAST, FL 32137 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: 01/05/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

() Delete (X) Change () Addition

SEARCH, ROY SEARCH, ROY Name: Name: 20 AUGUSTA TRAIL Address: 20 AUGUSTA TRAIL Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

Title: Title: (X) Change () Addition () Delete

HANCOCK, SUZIE Name: JOHNSON, JUDITH Name:

Address: 1030 SR 206 EAST Address: 1255 PONCE ISLAND DR. UNIT 767 City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: () Delete Title: () Change () Addition

PATTHEY, CLYDE Name: Name: Address: 4721 AVE C Address: City-St-Zip: SAINT AUGUSTINE, FL 32095 City-St-Zip:

() Delete Title: Title: **PRES** (X) Change () Addition BLANCHETTE, JENNIFER Name: Name: BLANCHETTE, JENNIFER

1255 PONCE ISLAND DR UNIT 767 Address: PO BOX 4261 Address:

City-St-Zip: SAINT AUGUSTINE, FL 32085 City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: () Delete Title: (X) Change () Addition

JOHNSON, JUDITH YEOMAN, SCOTT Name: Name: 1255 PONCE ISLAND DR UNIT 767 4960 VOGEL RD Address: Address:

ST AUGUSTINE, FL 32092 City-St-Zip: ST AUGUSTINE, FL 32090 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: ROY SEARCH **TRES** 01/05/2009