## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9600000373

FILED May 23, 2006 Secretary of State

Entity Name: PONCE DE LEON MAINTENANCE ASSOCIATION, INC.

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

11199 POLO CLUB ROAD 13650 COLUMBINE AVE SUITE C WELLINGTON, FL 33414

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11199 POLO CLUB ROAD
SUITE C
WELLINGTON, FL 33414

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, MICHAEL H
11199 POLO CLUB ROAD
SUITE C

NELSON, MICHAEL H
13650 COLUMBINE AVE
WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 US WELLINGTON, FL

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: MICHAEL H NELSON 05/23/2006

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Fitle:
 PD
 (X) Change () Addition

 Name:
 RIVERA, HECTOR

 Name:
 BAUMEL, ERIC

 Name:
 RIVERA, HECTOR
 Name:
 BAUMEL, ERIC

 Address:
 11369 OKEECHOBEE BLVD
 Address:
 11300 OKEECHOBEE BLVD

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: SD ( ) Delete Title: D/V (X) Change ( ) Addition

Name:CAVANAUGH, BOBName:RAMIRIZ, TONYAddress:11327 OKEECHOBEE BLVDAddress:11369 OKEECHOBEE BLVD

City-St-Zip: ROYAL PALM BEACH, FL 33409 City-St-Zip: ROYAL PALM BEACH, FL 33409

Name:EVELYN, SCOTTName:PANGAS, PAMELAAddress:110 PONCE DELEON .Address:110 PONCE DELEON .

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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

 Name:
 CONROY, KELLY
 Name:

 Address:
 11337 OKEECHOBEE BLVD
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Name: KIRCHNER, TOM Name: CAVANAUGH, BOB
Address: 11137 OKEECHOBEE BLVD Address: 756 PINE CHASE
City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: WELLINGTON, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY CONROY D/S 05/23/2006