

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000373

FILED
Mar 27, 2008
Secretary of State

Entity Name: PONCE DE LEON MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

13650 COLUMBINE AVE
WELLINGTON, FL 33414

New Principal Place of Business:

11369 OKEECHOBEE BLVD.
200
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13650 COLUMBINE AVE
WELLINGTON, FL 33414

New Mailing Address:

11369 OKEECHOBEE BLVD.
200
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0688282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMIREZ, ANTHONY
11369 OKEECHOBEE BLVD.
200
ROYAL PALM BEACH, FL 33411 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: ANTHONY A. RAMIREZ

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUMEL, ERIC
Address: 11300 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D/V () Delete
Name: RAMIRIZ, TONY
Address: 11369 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33409

Title: TD () Delete
Name: PANGAS, PAMELA
Address: 110 PONCE DELEON .
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: CONROY, KELLY
Address: 11337 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: CAVANAUGH, BOB
Address: 756 PINE CHASE
City-St-Zip: WELLINGTON, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAUMEL, ERIC
Address: 12798 WEST FOREST HILLS BLVD. STE. 301A
City-St-Zip: WELLINGTON, FL 33414

Title: PRES (X) Change () Addition
Name: RAMIREZ, ANTHONY
Address: 11369 OKEECHOBEE BLVD STE. 200
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRES (X) Change () Addition
Name: HAINES, MICHELLE
Address: 11317 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR (X) Change () Addition
Name: RIVERA, HECTOR
Address: 11369 OKEECHOBEE BLVD STE. 100-B
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC (X) Change () Addition
Name: CAVANAUGH, BOB
Address: 756 PINE CHASE CT.
City-St-Zip: WELLINGTON, FL 33411

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: ANTHONY A RAMIREZ

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date