2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000373

FILED Mar 11, 2010 Secretary of State

Entity Name: PONCE DE LEON MAINTENANCE ASSOCIATION, INC.

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

11369 OKEECHOBEE BLVD.

200

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11369 OKEECHOBEE BLVD.

ROYAL PALM BEACH, FL 33411

FEI Number: 65-0688282 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BAUMEL, ERIC

Address: 12798 WEST FOREST HILLS BLVD. STE. 301A

City-St-Zip: WELLINGTON, FL 33414

Title: PRES

Name: RAMIREZ, ANTHONY

Address: 11369 OKEECHOBEE BLVD STE. 200 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SECR

Name: CHAZIN, ARYEH

Address: 9721 ENCHANTED POINTE LN City-St-Zip: BOCA RATON, FL 33496

Title: DIR

Name: RIVERA, HECTOR

Address: 11369 OKEECHOBEE BLVD STE. 100-B City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRES

Name: CAVANAUGH, BOB
Address: 756 PINE CHASE CT.
City-St-Zip: WELLINGTON, FL 33411

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: HECTOR C. RIVERA DIR 03/11/2010