2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001709

Entity Name: GARDEN CLUB OF PONCE INLET, INC.

FILED Feb 19, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4670 SOUTH PENINSULA DRIVE PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4670 SOUTH PENINSULA DRIVE PONCE INLET, FL 32127

FEI Number: 59-2231388 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:

OKHOVATIAN, SHIRLEY A CPA 4712 S PENINSULA DR PONCE INLET, FL 32127 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PAGE, PATRICIA Name: HUGGINS, JUDY

 Address:
 46 S TURN CIR
 Address:
 44 COASTAL OAKS CIRCLE

 City-St-Zip:
 PONCE INLET, FL 32127
 City-St-Zip:
 PONCE INLET, FL 32127

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

 Name:
 HUGGINS, JUDY
 Name:
 MCHUGH, FAYE

 Address:
 44 COASTAL OAKS CIRCLE
 Address:
 37 LOGGERHEAD COURT

 City-St-Zip:
 PONCE INLET, FL 32127
 City-St-Zip:
 PONCE INLET, FL 32127

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

 Name:
 MCCONNELL, MARY
 Name:
 REDINGER, MARY

 Address:
 182 OLD CARRIAGE RD
 Address:
 139 ANCHOR DRIVE

 City-St-Zip:
 PONCE INLET, FL 32127
 City-St-Zip:
 PONCE INLET, FL 32127

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

 Name:
 OLIVE, LENA
 Name:

 Address:
 3 KELLY BEA CT
 Address:

 City-St-Zip:
 PONCE INLET, FL 32127
 City-St-Zip:

Name: MCHUGH, FAYE Name: IRVIN, WINI

Address: 37 LOGGERHEAD COURT Address: 4741 SOUTH PENINSULA DRIVE

City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

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

 Name:
 MARIETTA, DONNA
 Name:
 MARIETTA, DONNA

 Address:
 95 BEACH STREET
 Address:
 95 BEACH STREET

 City-St-Zip:
 PORCE INLET, FL 32127
 City-St-Zip:
 PONCE INLET, FL 32127

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: MARY ANN REDINGER T 02/19/2007