2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001709

FILED Feb 19, 2008 Secretary of State

Entity Name: GARDEN CLUB OF PONCE INLET, INC.

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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HUGGINS, JUDY Name: Name: 44 COASTAL OAKS CIRCLE Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCHUGH, FAYE Name: Address: 37 LOGGERHEAD COURT Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: () Delete Title: (X) Change () Addition REDINGER, MARY Name: CAPUTO, MONICA Name: 139 ANCHOR DRIVE 39 COASTAL OAKS CIRCLE Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127 () Delete Title: S Title: (X) Change () Addition Name: OLIVE, LENA Name: REDINGER, MARY ANN Address: 3 KELLY BEA CT Address: 139 ANCHOR DRIVE City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127 Title: () Delete Title: () Change () Addition IRVIN, WINI Name: Name: 4741 SOUTH PENINSULA DRIVE Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARIETTA, DONNA BASKIN, MOLLY Name: Name: Address: 95 BEACH STREET Address: 36 COASTAL OAKS CIRCLE PONCE INLET, FL 32127 PONCE INLET, FL 32127 City-St-Zip: 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: MONICA CAPUTO T 02/19/2008