2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001709

Entity Name: GARDEN CLUB OF PONCE INLET, INC.

FILED Jaņ 26, 2<u>00</u>9 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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HUGGINS, JUDY MCHUGH, FAYE Name: Name: 44 COASTAL OAKS CIRCLE Address: 37 LOGGERHEAD CT Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127 Title: Title: (X) Change () Addition () Delete MCHUGH, FAYE Name: DRUMHELLER, KRISTI Name:

Address: 37 LOGGERHEAD COURT Address: 4650 LINKS VILLAGE DR #A602 City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

Title: () Delete Title: (X) Change () Addition MCCLELLAN, PEGGIE CAPUTO, MONICA Name: Name:

39 COASTAL OAKS CIRCLE Address: Address: 4327 S PENINSULA DR City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

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

REDINGER, MARY ANN Name: Name: 139 ANCHOR DRIVE Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip:

Title: 2VP () Delete Title: 2VP (X) Change () Addition

IRVIN, WINI LAMONTAGNE, DIANE Name: Name: 4741 SOUTH PENINSULA DRIVE 107 OCEAN WAY DR Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

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

BASKIN, MOLLY Name: Name: Address: 36 COASTAL OAKS CIRCLE Address: 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: PEGGIE L. MCCLELLAN Т 01/26/2009