

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142461

FILED
Apr 12, 2012
Secretary of State

Entity Name: POND APPLE PROPERTIES, INC.

Current Principal Place of Business:

19090 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

6140 YEATS MANOR
TAMPA, FL 33616 US

Current Mailing Address:

19090 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

6140 YEATS MANOR
TAMPA, FL 33616 US

FEI Number: 56-2420327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYMAN, WAYNE R
19090 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FELTHAM, JILLIAN L ESQ
1227 N FRANKLIN ST
TAMPA, FL 33602 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: JILLIAN FELTHAM

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAYMAN, MARCIE L
Address: 6140 YEATS MANOR
City-St-Zip: TAMPA, FL 33616

Title: VP
Name: CLAYMAN, WAYNE R
Address: 6140 YEATS MANOR
City-St-Zip: TAMPA, FL 33616

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIE CLAYMAN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date