

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012096

Entity Name: PONCE INLET REALTY, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4000 S ATLANTIC AVENUE
WILBUR BY THE SEA, FL 32127

New Principal Place of Business:

Current Mailing Address:

4000 S ATLANTIC AVENUE
WILBUR BY THE SEA, FL 32127

New Mailing Address:

FEI Number: 59-3554668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ANN
4000 S ATLANTIC AVENUE
WILBUR BY SEA, FL 32127 US

Name and Address of New Registered Agent:

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: D
Name: CRANE, ANN
Address: 4000 S ATLANTIC AVENUE
City-St-Zip: WILBUR BY SEA, FL 32127

Title: VP
Name: CRANE, TIMOTHY M
Address: 4000 S. ATLANTIC AVE
City-St-Zip: WILBUR BY THE SEA, FL 32127

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: TIMOTHY M CRANE

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date