

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034636

FILED
Apr 23, 2007
Secretary of State

Entity Name: PONCE LIGHTHOUSE PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 723427
ATLANTA, GA 31139

New Principal Place of Business:

100 GALLERIA PARKWAY,
#700
ATLANTA, GA 30339

Current Mailing Address:

P.O. BOX 723427
ATLANTA, GA 31139

New Mailing Address:

100 GALLERIA PARKWAY,
#700
ATLANTA, GA 30339

FEI Number: 59-3574079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUELLER, MARK
Address: 1845 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: BRUGGEN, DAVID V
Address: 1845 THE EXCHANGE STE 200
City-St-Zip: ATLANTA, GA 30339

Title: S () Delete
Name: GIGLIO, DOROTHY J
Address: 1845 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339

Title: T () Delete
Name: MATHIS, STEVEN B
Address: 1845 THE EXCHANGE STE 200
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: CRIM, STEPHEN R
Address: 1845 THE EXCHANGE STE 200
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUELLER, MARK
Address: 100 GALLERIA PARKWAY, #700
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: BRUGGEN, DAVID V
Address: 100 GALLERIA PARKWAY, #700
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change () Addition
Name: HUTTO, RANDOLPH L
Address: 100 GALLERIA PARKWAY, #700
City-St-Zip: ATLANTA, GA 30339

Title: T (X) Change () Addition
Name: MATHIS, STEVEN B
Address: 100 GALLERIA PARKWAY, #700
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: CRIM, STEPHEN R
Address: 100 GALLERIA PARKWAY, #700
City-St-Zip: ATLANTA, GA 30339

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

SIGNATURE: RANDOLPH L. HUTTO

S

04/23/2007

Electronic Signature of Signing Officer or Director

Date