

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S84036

FILED  
Apr 16, 2005  
Secretary of State

Entity Name: PONCE LANDING OF ST. AUGUSTINE BEACH RENTAL COMPANY, INC.

## Current Principal Place of Business:

826 A1A BCH., BLVD. #41  
ST AUGUSTINE BEACH, FL 32080 US

## New Principal Place of Business:

## Current Mailing Address:

826 A1A BCH. BLVD #41  
ST. AUGUSTINE BEACH, FL 32080 US

## New Mailing Address:

FEI Number: 59-3085210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, KATHERINE G  
780 N. PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 320853007 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: VPD ( ) Delete  
Name: HUDOLIN, HERB  
Address: 16200 LAIRD HAVEN WAY  
City-St-Zip: NORTHVILLE, MI 48167

Title: BD ( ) Delete  
Name: MITCHELL, MICHAEL  
Address: 826 A1A BEACH BLVD. #41  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: TD ( ) Delete  
Name: WILLIAMS, DON  
Address: 686 CANNON DRIVE  
City-St-Zip: ROCK HILL, SC 29730

Title: SD ( ) Delete  
Name: BOECHLER, GERALD  
Address: 826 AIA BEACH BLVD, #43  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: PD ( ) Delete  
Name: STEINHAUSER, BERNARD  
Address: 826 AIA BEACH BLVD 36  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: PIZZI, SUSAN  
Address: 12 JUSTIN COURT  
City-St-Zip: VORMEES, NJ 08043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: LEWIS, EDMUND  
Address: 826 A1A BEACH BLVD #13  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PSD (X) Change ( ) Addition  
Name: BOECHLER, GERALD  
Address: 826 AIA BEACH BLVD, #43  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change ( ) Addition  
Name: SAMPLE, FRANK  
Address: 321 CHATTOLANEE HILL ROAD  
City-St-Zip: OWINGS MILLS, MD 21117

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL MITCHELL

BD

04/16/2005

Electronic Signature of Signing Officer or Director

Date