FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

1995

APPROVED AND FILED

95 MAY -1 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 758957 (5)

PONTE VEDRA RETREAT II CONDOMINIUM ASSOCIATION, INC.

10036 SAWGRASS DRIVE
P O. DRAWER 1159
PONTE VERDRA BEACH FL 32004-8159

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P O DRAWER 1159
PONTE VERDRA BEACH FL 32004-8159

3. 06/29/1981 | 3a. Date of Last Report 04/27/1994

4. 59-2579549 | Applied For | Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

7. $68.75 Supplemental Fee Not Required

8. Yes No

9. Name and Address of Current Registered Agent

MUNCH DONALD
FOUR SEASONS MANAGEMENT
10036 SAWGRASS DR #3
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. SIGNATURE: Donald Munch 4/24/95

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	BRENNAN JEAN
STREET ADDRESS	657D PONTE VEDRA BLVD
CITY-ST-ZIP	PONT VEDRA BCH. FL
TITLE	P
NAME	SCHULMAN, STANLEY
STREET ADDRESS	P.O, BOX 2825 N/A
CITY-ST-ZIP	PONTE VEDRA BEACH FL
TITLE	~~STD~~
NAME	ALLEN, PAMELA
STREET ADDRESS	1844 CHRISTOPHER PT RD.
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	~~D~~
NAME	~~HUDSON CALVIN~~
STREET ADDRESS	~~1820 BARRS ST STE 510~~
CITY-ST-ZIP	~~JACKSONVILLE FL~~
TITLE	~~B~~
NAME	DAY JOHN
STREET ADDRESS	663A PONTE VEDRA BLVD
CITY-ST-ZIP	PONTE VEDRA BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	D	[X] Change
TITLE	S/T	[X] Change
TITLE / NAME / STREET / CITY	D Kirkland, David 5304 Westport Road Chevy Chase, MD 20815	[X] Addition

14.

SIGNATURE: John S. Day 4/22/95 904-355-7521

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN S. DAY, TREASURER

0000020