2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # 758957** 05-04-2005 90106 038 ****61.25 PONTE VEDRA RETREAT II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % 2892 BAY RIDGE % 2892 BAY RIDGE 14010000 ANN ARBOR, FL 48103 ANN ARBOR, FL 48103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-2579549 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARVIN, SONIA MARVIN REAL ESTATE Street Address (P.O. Box Number is Not Acceptable) 1835 NORTH THIRD STREET JACKSONVILLE BEACH, FL 32250 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD 50 r TITLE Delete TITLE Change ☐ Addition Donna Kling 1659-A Porme vectra Blud. OLIVER WILLIAM NAME MALK 2892 BAY RIDGE STREET ADDRESS STREET ADDRESS ANN ARBOR, MI 48103 lontevedra Bch CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME PARKS, HOWARD KAME Jean Brennan STREET ADDRESS 657-B PONCE VEDRA BLVD 657-0 Pontevedra God. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Ponte Vedra Bah, FL 32082 PD TIT) F D. Delete. _ _ TITLE ☐ Change ☐ Addition LASKA, DARLENE NAME Susan Simpson 17 West Andrews Drive NAME STREET ADDRESS 659 C PONTE VEDRA BLVD STREET ADORESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZP 4 lanta 6A 30365 D Detete TITLE ☐ Change ☐ Addition HARDIN, CAROLYN NAME NAME STREET ADDRESS 870 BERSHIRE ROAD N E STREET ADDRESS ATLANTA, GA 30324 CITY-ST-ZIP CITY-ST-ZIP TITLE Q Detete TITLE ☐ Change ☐ Addition MALIF SIMPSON, DAVID NAME STREET ADDRESS 17 WEST ANDREWS DR STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30305 CITY-ST-ZP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this fitting does not qualify 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 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 617, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P

FILED