

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90253 003 ***150.00

DOCUMENT # **H81724**

1. Entity Name
PLANTATION AT PONTE VEDRA REALTY, INC.

Principal Place of Business
1300 RIVERPLACE BLVD
610
JACKSONVILLE FL 32207
US

Mailing Address
1300 RIVERPLACE BLVD
610
JACKSONVILLE FL 32207
US

2. Principal Place of Business
6215 Wilson Blvd.
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 7779
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
Jacksonville, FL 32210
 Zip Country

City & State
Jacksonville, FL 32238
 Zip Country

4. FEI Number **59-2595039** Applied For
 No: Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BRANNEN, W.M.
1300 RIVERPLACE
SUITE 610
JACKSONVILLE FL 32207

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
6215 Wilson Blvd.
 City Zip Code
Jacksonville, 32210

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.

SIGNATURE _____

Signature: typed or printed name of registered agent and title (applicable)

(NOT Reg. Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete
PTD	BURPEE, A. L. JR.	1300 RIVERPLACE BLVD. SUITE 610	JACKSONVILLE FL	<input type="checkbox"/>
VS	BRANNEN, W.M.	1300 RIVERPLACE BLVD. SUITE 610	JACKSONVILLE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		6215 Wilson Blvd.	Jacksonville, FL 32210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		6215 Wilson Blvd.	Jacksonville, FL 32210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Pike Hall, III	101 Plantation Drive	Ponte Vedra Beach, FL 32082	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

W.M. Brannen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W.M. Brannen

4/12/01

904/778-1888

CR2E034 (10/00)