## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 05, 2004 08:00 AM Secretary of State

ANNUAL REPORT	Secretary of State
DOCUMENT # H81724  1. Enlity Name PLANTATION AT PONTE VEDRA REALTY, INC.	
Principal Place of Business Mailing Address 6215 WILSON BOULEVARD PO BOX 7779 JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32238 U	US
DO NOT WRITE IN THIS SPACE	04262004 No Chg-P CR2E034 (10/03)  4. FEI Number
6. Name and Address of Current Registered Agent BRANNEN, W.M. 6215 WILSON BOULEVARD JACKSONVILLE, FL 32210	DO NOT WRITE IN THIS SPACE
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 rematating)  DATE  FILE NOW!!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.	
TITLE PTD BURPEE, A. L. JR. SIREET ADDRESS 6215 WILSON BOULEVARD JACKSONVILLE, FL 32210  TITLE VS NAME BRANNEN, W.M. SIREET ADDRESS 6215 WILSON BOULEVARD JACKSONVILLE, FL 32210  TITLE VS NAME BRANNEN, W.M. SIREET ADDRESS 6215 WILSON BOULEVARD JACKSONVILLE, FL 32210  TITLE V NAME HALL, PIKE III 101 PLANTATION DRIVE CITY ST-ZIP PONTE VEDRA BEACH, FL 32082  TITLE NAME SIREET ADDRESS CITY ST-ZIP  TITLE NAME SIREET ADDRESS CITY ST-ZIP	U00000156401 05,05/04-80075-022 150.00 DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR BUNTED NAME OF SIGNING O

A.L. Burper, JA.

4-30-04

904-778-1888

Daytime Pho