

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81724

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: PLANTATION AT PONTE VEDRA REALTY, INC.

## Current Principal Place of Business:

6215 WILSON BOULEVARD  
JACKSONVILLE, FL 32210 US

## New Principal Place of Business:

101 PLANTATION DRIVE  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

PO BOX 7779  
JACKSONVILLE, FL 32238 US

## New Mailing Address:

P O BOX 3153  
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-2595039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRANNEN, W.M.  
6215 WILSON BOULEVARD  
JACKSONVILLE, FL 32210 US

## Name and Address of New Registered Agent:

HALL, PIKE PRES  
138 MUIRFIELD DRIVE  
PONTE VEDRA BEACH, FL 32082 US

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: PIKE HALL

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BURPEE, A. L. JR.,  
Address: 6215 WILSON BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VS (X) Delete  
Name: BRANNEN, W.M.,  
Address: 6215 WILSON BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: V (X) Delete  
Name: HALL, PIKE III  
Address: 101 PLANTATION DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: HALL, PIKE PRES  
Address: 138 MUIRFIELD DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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 Chapter 119, 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: PIKE HALL

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date