2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# H81724

Entity Name: PLANTATION AT PONTE VEDRA REALTY, INC.

Current Principal Place of Business:

109 TABBY LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

138 MUIRFIELD DR
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P O BOX 3153
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-2595039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 02/18/2008

Electronic Signature of Signing Officer or Director Date