

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000740

FILED
Jan 14, 2008
Secretary of State

Entity Name: PONTE VEDRA RESORTS SWIM TEAM, INC.

Current Principal Place of Business:

200 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

73 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

72 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3623368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, ROSALIND
200 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HOGAN, CHARLES
200 PONTE VEDRA BLVD
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: CHARLES HOGAN

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRK, CECILIA
Address: 121 SUMMERFIELD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: ERHARD, LYNN
Address: 14 LA VISTA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: TRAVIS, ROSALIND
Address: 73 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES HOGAN

MR

01/14/2008

Electronic Signature of Signing Officer or Director

Date