2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000740

FILED Feb 04, 2011 Secretary of State

Entity Name: PONTE VEDRA RESORTS SWIM TEAM, INC.

Current Principal Place of Business: New Principal Place of Business:

200 PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

72 SAN JUAN DRIVE 75 SAN JUAN DRIVE

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3623368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOGAN, CHARLES ROBINSON, TIMOTHY 200 PONTE VEDRA BLVD 200 PONTE VEDRA BLVD

PONTE VEDRA BEACH, FL 32082 US 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: TIMOTHY ROBINSON 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BIRK, CECILIA

Address: 121 SUMMERFIELD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD

Name: ERHARD, LYNN Address: 14 LA VISTA DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY ROBINSON MR 02/04/2011