2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02342

FILED Jan 15, 2010 Secretary of State

Entity Name: THE PONTE VEDRA COMMUNITY ASSOCIATION, INC.

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

880 N A1A #19

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 517

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-2362728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAXWELL, ELEANOR ANDERSON, SCOTT 3930 DUVAL DR. 334 SAN JUAN DRIVE

JACKSONVILLE BEACH, FL 32250 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: SCOTT ANDERSON 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: ANDERSON, SCOTT Address: 334 SAN JUAN DRIVE

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

Title: VPB

Name: LONG, CURTIS

Address: 147 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD

 Name:
 CHAMPION, ROBERT

 Address:
 1016 PONTE VEDRA BLVD.

 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: SCOTT ANDERSON TB 01/15/2010