

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000278

FILED
Jan 06, 2006
Secretary of State

Entity Name: THE ROTARY CLUB OF PONTE VEDRA BEACH SUNSET, INC.

Current Principal Place of Business:

20 PLAYERS CLUB VILLAS
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

P.O. BOX 612
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

P.O. BOX 612
PONTE VEDRA BCH, FL 32004

New Mailing Address:

FEI Number: 20-1675015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHING, STEPHEN D
20 PLAYERS CLUB VILLAS
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

HENSON, DEBORAH E
13064 QUINCY BAY DR
JACKSONVILLE, FL 32224 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: DEBORAH HENSON 01/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELCHING, STEPHEN D
Address: P.O. BOX 612 LUB VILLAS
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DT () Delete
Name: HENSON, DEBORAH
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DS () Delete
Name: DANZIG, STEPHEN D
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BANYAS, WAINE
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

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

SIGNATURE: DEBORAH HENSON DT 01/06/2006

Electronic Signature of Signing Officer or Director Date