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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N12981

1. Corporation Name

FAIRFIELD PONTE VEDRA ASSOCIATION, INC.

Principal Place of Business

9889 (S) SAN JOSE BLVD
 JACKSONVILLE FL 32257
 US

Mailing Address

P O BOX DRAWER 1939
 PONTA VERDA BEACH FL 32004
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

01/16/1986

4. FEI Number

59-2628195

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

CANTRELL, BRYAN K
 9889 (S) SAN JOSE BLVD 9889-1
 10036 SAWGRASS DR., SUITE 3
 JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City JACKSONVILLE FL 85 Zip Code 32257

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TUNSTALL, WILLIAM DELETE
 BAY ISLAND COVE 116 GLEN COVE PL
 PONTE VEDRA BEACH FL 32082

STODDARD, DAVID V DELETE
 GLEN EAGLES 129 GLEN EAGLES CT
 PONTE VEDRA BEACH FL 32082

WITAKER, CORNELIUS DELETE
 AZALEA POINT ILA 121 GARDEN GATE DR
 PONTE VEDRA BEACH FL 32082

KEARNEY, JOHN DELETE
 AZALEA POINT 11D 101 FORMOSA PL
 PONTE VEDRA BEACH FL 32082

ELWELL, LISA DELETE
 AZALEA POINT 11B 125 BOUGANVILLA DR
 PONTE VEDRA BEACH FL 32082

JAMES PETERSEN DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

5D GEORGE ELY Change Addition

D ELLEN HAGA Change Addition

D JOSEPH FITZPATRICK Change Addition

D ED SMITH Change Addition

D ROBERT PEECE Change Addition

D BARBARA MEYER Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William Tunstall* SIGNATURE REQUIRED

4-8-99

285-8479

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0083208

CR2E037-(1/198)