2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12981

FILED Mar 20, 2009 Secretary of State

Entity Name: FAIRFIELD PONTE VEDRA ASSOCIATION, INC.

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

4003 HARTLEY ROAD

JACKSONVILLE, FL 32257 LIS

Current Mailing Address: New Mailing Address:

4003 HARTLEY ROAD

JACKSONVILLE, FL 32257 US

FEI Number: 59-2628195 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:

CANTRELL, BRYAN 4003 HARTLEY ROAD JACKSONVILLE, FL 32257 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MICKLEY, BRIAN MICKLEY, BRIAN Name: Name:

148 NATVRES ISLE DR Address: 148 NATURES ISLE DR Address:

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

Title: TD () Delete Title: () Change () Addition

GREENE, PETER Name: Name: Address: 205 PINK IBIS CT Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BLACK, GEOFFREY SMITH, PHILLIP Name: Name: 126 GLEN EAGLES CT 144 AZALEA POINT DR S Address: Address:

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

Title: Title: () Change () Addition () Delete

Name: MITCHELL, JOSEPH Name: Address: 125 BURNING PINE CT Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MCINTOSH, PAUL BATES, JOHN Name: Name:

197 AZAELA POINT DR S 120 CRAPE MYRTLE DR Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: (X) Change () Addition

WRIGHT, PAUL J TUNSTALL, WILLIAM Name: Name: Address: 141 BOUGANVILLA DR Address: 115 GLEN COVE PL

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 City-St-Zip: 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: BRIAN MICKLEY DP 03/20/2009