

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12981

FILED
Jan 19, 2010
Secretary of State

Entity Name: FAIRFIELD PONTE VEDRA ASSOCIATION, INC.

Current Principal Place of Business:

8 FAIRFIELD BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P. O. BOX 1939
PONTE VEDRA BEACH, FL 340041939

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:

HANSEN, SHELBY
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

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: BRYAN CANTRELL

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MICKLEY, BRIAN
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: GREENE, PETER
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: SMITH, PHILLIP
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: MITCHELL, JOSEPH
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: BATES, JOHN
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: TUNSTALL, WILLIAM
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

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: BILL TUNSTALL

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date