2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12981

FILED Feb 10, 2012 Secretary of State

Entity Name: FAIRFIELD PONTE VEDRA ASSOCIATION, INC.

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

4003 HARTLEY ROAD

JACKSONVILLE, FL 32257 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RON, GRAY Name: Address: 4003 HARTLEY RD City-St-Zip: JACKSONVILLE, FL 32257

Title:

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

Title:

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

Title:

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

Title:

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

Title:

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

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 D 02/10/2012