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**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 31 PM 3:35**

DOCUMENT # N40638 (1)

1. Corporation Name

PONTE VEDRA ASSOCIATION OF REALTORS, INC.

Principal Place of Business

Mailing Address

**P O BOX 1102
PONTE VEDRA BEACH FL 32004-1102**

**P O BOX 1102
PONTE VEDRA BEACH FL 32004-1102**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/05/1990	3a. Date of Last Report 04/20/1994
4. FEI Number 59-3053503	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

22. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

23. City & State

27. City & State

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARTLETT, BARON L., P.A.
615 HIGHWAY A1A
SUITE 101
PONTE VEDRA BEACH FL 32082**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERRY, CLARE	1.2 NAME	Speed, M. Shuri
STREET ADDRESS	100 EXECUTIVE WAY, ST3 214	1.3 STREET ADDRESS	5 TPC Blvd.
CITY - ST - ZIP	PONTE VERDE BCH FL	1.4 CITY - ST - ZIP	Ponte Vedra Beach, FL 32082
TITLE	DV	2.1 TITLE	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEED, SHURT	2.2 NAME	McVeigh, Eileen
STREET ADDRESS	530 PONTE VEDRA BLVD	2.3 STREET ADDRESS	286 Solana Road
CITY - ST - ZIP	PONTE VERDE FL	2.4 CITY - ST - ZIP	Ponte Vedra Beach, FL 32082
TITLE	DS	3.1 TITLE	DS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCVEIGH, EILEEN	3.2 NAME	Dandy, Amanda
STREET ADDRESS	286 SOLANO RD	3.3 STREET ADDRESS	1000 Sawgrass Village Drive
CITY - ST - ZIP	PONTE VERDE FL	3.4 CITY - ST - ZIP	Ponte Vedra Beach, FL 32082
TITLE	DT	4.1 TITLE	DT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRISON, MURLE	4.2 NAME	Barry, Thomas
STREET ADDRESS	280 PONTE VEDRA BLVD	4.3 STREET ADDRESS	25500 Marsh Landing Pkwy.
CITY - ST - ZIP	PONTE VERDE BCH FL	4.4 CITY - ST - ZIP	Ponte Vedra Beach, FL 32082
TITLE	D	5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAW, JUDY	5.2 NAME	Williams, Harry
STREET ADDRESS	270 SOLANO RD	5.3 STREET ADDRESS	280 Ponte Vedra Blvd.
CITY - ST - ZIP	PONTE VEDRA BCH FL	5.4 CITY - ST - ZIP	Ponte Vedra Beach, FL 32082
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RANSOM, ROBERT	6.2 NAME	
STREET ADDRESS	615 HWY A1A	6.3 STREET ADDRESS	
CITY - ST - ZIP	PONTE VEDRA BCH FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: *x Thomas A. Barry*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TRASURGE

3/27/95

904-277-9078

DATE

PHONE NUMBER

N40638

Attachment to Corporation Annual Report, 1995, Document #N40638
Ponte Vedra Association of Realtors, Inc.
FEI 59-3053503

Additional Directors:

D
Alexander, Gypsy
574 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

D
Bock, Rose
5 TPC Blvd.
Ponte Vedra Beach, FL 32082

D
Joyce Reesh
5 TPC Blvd.
Ponte Vedra Beach, FL 32082