

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90066 032 ****61.25

DOCUMENT # N95000004200 1. Entity Name THE PONTE VEDRA WOMAN'S CLUB, INC.																																																																																																																																			
Principal Place of Business 18 LA VISTA DR. PONTE VEDRA BEACH, FL 32082			Mailing Address P.O. BOX 957 PONTE VEDRA BEACH, FL 32004																																																																																																																																
2. Principal Place of Business 5140 Bridlewood Ct. Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																																	
City & State Ponte Vedra Beach, FL		City & State																																																																																																																																	
Zip 32082		Country		4. FEI Number 59-2338225																																																																																																																															
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																																																	
6. Name and Address of Current Registered Agent BLANK, MARGARET 18 LA VISTA DR. PONTE VEDRA BEACH, FL 32082			7. Name and Address of New Registered Agent Name Wilson, Leona Street Address (P.O. Box Number is Not Acceptable) 5140 Bridlewood Ct. City Ponte Vedra Beach FL Zip Code 32082																																																																																																																																
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Leona Wilson (LEONA WILSON) Treasurer</u> 02/18/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)																																																																																																																																			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																															
Make check payable to Florida Department of State																																																																																																																																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PD LANSDALE, CAROLYN</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">54 SEA WINDS LANE EAST</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">PONTE VEDRA BEACH, FL 32082</td> </tr> <tr> <td>TITLE</td> <td>TD BLANK, MARGARET</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">18 LA VISTA DR.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">PONTE VEDRA BEACH, FL 32082</td> </tr> <tr> <td>TITLE</td> <td>VD DOYLE, DARLENE</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">224 SEA ISLAND DRIVE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">PONTE VEDRA BEACH, FL 32082</td> </tr> <tr> <td>TITLE</td> <td>VD DODD, NANCY</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2501 ST. MICHAEL COURT</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">PONTE VEDRA BEACH, FL 32082</td> </tr> <tr> <td>TITLE</td> <td>VD AWERDICK, CHRIS</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">24620 DEER TRACE DRIVE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">PONTE VEDRA BEACH, FL 32082</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">President/Director</td> <td style="width: 20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Lane, Margaret</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">5207 Pheasant Run Court</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Ponte Vedra Beach, FL 32082</td> </tr> <tr> <td>TITLE</td> <td>T/D</td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Wilson, Leona</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">5140 Bridlewood Ct.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Ponte Vedra Beach, FL 32082</td> </tr> <tr> <td>TITLE</td> <td>V/D</td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Fetherston, Jackie</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">225 Woody Creek Dr.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Ponte Vedra Beach, FL 32082</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> <tr> <td>TITLE</td> <td>V/D</td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Mulhern, Peg</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">600 Ponte Vedra Blvd Unit 109</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Ponte Vedra Beach, FL 32082</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>						TITLE	PD LANSDALE, CAROLYN	☐ Delete	STREET ADDRESS	54 SEA WINDS LANE EAST		CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082		TITLE	TD BLANK, MARGARET	☐ Delete	STREET ADDRESS	18 LA VISTA DR.		CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082		TITLE	VD DOYLE, DARLENE	☐ Delete	STREET ADDRESS	224 SEA ISLAND DRIVE		CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082		TITLE	VD DODD, NANCY	☐ Delete	STREET ADDRESS	2501 ST. MICHAEL COURT		CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082		TITLE	VD AWERDICK, CHRIS	☐ Delete	STREET ADDRESS	24620 DEER TRACE DRIVE		CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082		TITLE		☐ Delete	STREET ADDRESS			CITY-ST-ZIP			TITLE	President/Director	☒ Change ☐ Addition	NAME	Lane, Margaret		STREET ADDRESS	5207 Pheasant Run Court		CITY-ST-ZIP	Ponte Vedra Beach, FL 32082		TITLE	T/D	☒ Change ☐ Addition	NAME	Wilson, Leona		STREET ADDRESS	5140 Bridlewood Ct.		CITY-ST-ZIP	Ponte Vedra Beach, FL 32082		TITLE	V/D	☒ Change ☐ Addition	NAME	Fetherston, Jackie		STREET ADDRESS	225 Woody Creek Dr.		CITY-ST-ZIP	Ponte Vedra Beach, FL 32082		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	V/D	☒ Change ☐ Addition	NAME	Mulhern, Peg		STREET ADDRESS	600 Ponte Vedra Blvd Unit 109		CITY-ST-ZIP	Ponte Vedra Beach, FL 32082		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	PD LANSDALE, CAROLYN	☐ Delete																																																																																																																																	
STREET ADDRESS	54 SEA WINDS LANE EAST																																																																																																																																		
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082																																																																																																																																		
TITLE	TD BLANK, MARGARET	☐ Delete																																																																																																																																	
STREET ADDRESS	18 LA VISTA DR.																																																																																																																																		
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082																																																																																																																																		
TITLE	VD DOYLE, DARLENE	☐ Delete																																																																																																																																	
STREET ADDRESS	224 SEA ISLAND DRIVE																																																																																																																																		
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082																																																																																																																																		
TITLE	VD DODD, NANCY	☐ Delete																																																																																																																																	
STREET ADDRESS	2501 ST. MICHAEL COURT																																																																																																																																		
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082																																																																																																																																		
TITLE	VD AWERDICK, CHRIS	☐ Delete																																																																																																																																	
STREET ADDRESS	24620 DEER TRACE DRIVE																																																																																																																																		
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082																																																																																																																																		
TITLE		☐ Delete																																																																																																																																	
STREET ADDRESS																																																																																																																																			
CITY-ST-ZIP																																																																																																																																			
TITLE	President/Director	☒ Change ☐ Addition																																																																																																																																	
NAME	Lane, Margaret																																																																																																																																		
STREET ADDRESS	5207 Pheasant Run Court																																																																																																																																		
CITY-ST-ZIP	Ponte Vedra Beach, FL 32082																																																																																																																																		
TITLE	T/D	☒ Change ☐ Addition																																																																																																																																	
NAME	Wilson, Leona																																																																																																																																		
STREET ADDRESS	5140 Bridlewood Ct.																																																																																																																																		
CITY-ST-ZIP	Ponte Vedra Beach, FL 32082																																																																																																																																		
TITLE	V/D	☒ Change ☐ Addition																																																																																																																																	
NAME	Fetherston, Jackie																																																																																																																																		
STREET ADDRESS	225 Woody Creek Dr.																																																																																																																																		
CITY-ST-ZIP	Ponte Vedra Beach, FL 32082																																																																																																																																		
TITLE		☐ Change ☐ Addition																																																																																																																																	
NAME																																																																																																																																			
STREET ADDRESS																																																																																																																																			
CITY-ST-ZIP																																																																																																																																			
TITLE	V/D	☒ Change ☐ Addition																																																																																																																																	
NAME	Mulhern, Peg																																																																																																																																		
STREET ADDRESS	600 Ponte Vedra Blvd Unit 109																																																																																																																																		
CITY-ST-ZIP	Ponte Vedra Beach, FL 32082																																																																																																																																		
TITLE		☐ Change ☐ Addition																																																																																																																																	
NAME																																																																																																																																			
STREET ADDRESS																																																																																																																																			
CITY-ST-ZIP																																																																																																																																			
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																			
SIGNATURE: <u>Leona Wilson (LEONA WILSON)</u> 02/18/05 904-285-1248 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																			