

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004200

FILED
Apr 21, 2007
Secretary of State

Entity Name: THE PONTE VEDRA WOMAN'S CLUB, INC.

Current Principal Place of Business:

5140 BRIDLEWOOD CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

100 NEPTUNE COURT
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 957
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-2338225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LEONA
5140 BRIDLEWOOD CT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

VALENTINE, LUANA
100 NEPTUNE COURT
PONTE VEDRA BEACH, FL 32082 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: LUANA VALENTINE

04/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, MARGARET
Address: 5207 PREASANT RUN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: WILSON, LEONA
Address: 5140 BRIDLEWOOD CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: MURRAY, MARGE
Address: 18 SEA WINDS LANE E
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: DODD, NANCY
Address: 2501 ST. MICHAEL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: MULHERN, PEG
Address: 600 PONTE VEDRA BLVD UNIT 109
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEADOWS, VIRGINIA
Address: 26 LA VISTA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD (X) Change () Addition
Name: VALENTINE, LUANA
Address: 100 NEPTUNE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: SPADARO, NANCY
Address: 2442 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: RS (X) Change () Addition
Name: BRASS, GRACE
Address: 205 OCEAN'S EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: PALMER, MARIANNE
Address: 65 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: LUANA VALENTINE

TR

04/21/2007

Electronic Signature of Signing Officer or Director

Date