

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004200

FILED
Apr 15, 2008
Secretary of State

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

Current Principal Place of Business:

100 NEPTUNE COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

VALENTINE, LUANA M TR
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 M. VALENTINE

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBBS, SHIRLEY
Address: P.O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: TD (X) Change () Addition
Name: TOMIC, GWEN
Address: P. O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: 1 VP (X) Change () Addition
Name: BROWN, MARJORIE
Address: P. O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: RS (X) Change () Addition
Name: BLANK, PEG
Address: P. O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: 2VP (X) Change () Addition
Name: MC CUE, SALLY
Address: P. O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: 2 VP () Change (X) Addition
Name: SPADARO, NANCY
Address: P.O. BOX 957
City-St-Zip: PONTE VEDRA BCH, FL 32004

I hereby certify that the information supplied with this filing does not qualify 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

04/15/2008

Electronic Signature of Signing Officer or Director

Date