

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004200

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

873 SAWYER RUN LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

189 LINKSIDE CIRCLE
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:

HOUSER, DOROTHY TR
873 SAWYER RUN LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

OTTE, KIMMBERLY TR
189 LINKSIDE CIRACLE
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: KIM OTTE

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINN, SHERYL
Address: P.O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: TD
Name: OTTE, KIM
Address: P. O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: 1 VP
Name: COPPEDGE, HELEN
Address: P. O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: RS
Name: MARTINI, SYLVIA
Address: P. O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: 2VP
Name: PRICE, DEBORAH
Address: P. O. BOX 957
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: 2 VP
Name: GAVAGHAN, PEGGY
Address: P.O. BOX 957
City-St-Zip: PONTE VEDRA BCH, FL 32004

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: DOROTHY R. HOUSER

TD

04/28/2010

Electronic Signature of Signing Officer or Director

Date