

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004200

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

189 LINKSIDE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

528 LEMASTER DRIVE
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:

OTTE, KIMMBERLY TR
189 LINKSIDE CIRACLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

QUINN, SHERYL P
528 LEMASTER DRIVE
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: SHERYL QUINN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date