2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004200

FILED Feb 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

528 LEMASTER DRIVE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 957

PONTE VEDRA BEACH, FL 32004

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

Name and Address of Current Registered Agent: 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

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 PRES 02/08/2012