2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005272

FILED Apr 04, 2012 Secretary of State

Entity Name: OLD PONTE VEDRA MARSHSIDE HOMEOWNERS ASSOCIATION, INC.

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

ASSOCIATION MANAGEMENT OF PONTE VEDRA 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

ASSOCIATION MANAGEMENT OF PONTE VEDRA 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3353819 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:

CONNOLLY, C.P. ASSOCIATION MGMT. OF PONTE VEDRA 3108 SAWGRASS VILLAGE CIRCLE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

Name: PEPIS, RICHARD

Address: 113 OLD PONTE VEDRA DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP

Name: ROBERTS, ADAIR

Address: 129 OLD PONTE VEDRA DR City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVP

Name: SAYRE, JUDITH

Address: 121 OLD PONTE VEDRA DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: C. P. CONNOLLY RA 04/04/2012