2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000365

FILED May 01, 2009 Secretary of State

Entity Name: COLONY AT PONTE VEDRA VIII CONDOMINION ASSOCIATION, INC.

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

200 EXECUTIVE WAY 2201 SAWGRASS VILLAGE DR

PONTE VEDRA BEACH, FL 32082 US STE. 206

PONTE VEDRA BEACH, FL 32082 US

New Mailing Address: Current Mailing Address:

200 EXECUTIVE WAY 2201 SAWGRASS VILLAGE DR

STE. 206 PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3470313

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLASZAK, STEPHEN J BLASZAK, STEPHEN J

200 EXECUTIVE WAY 2201 SAWGRASS VILLAGE DR STE. 206 PONTE VEDRA BEACH, FL 32082 US

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: 05/01/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

JENNISON, PETER Name: Name: Address: 87 PONTE VEDRA COLONY CIR Address: City-St-Zip: PONTE VEDRA BCH, FL 32082 City-St-Zip:

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: STEPHEN J BLASZAK RΑ 05/01/2009