2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002901

FILED Mar 08, 2010 Secretary of State

Entity Name: COLONY AT PONTE VEDRA X CONDOMINIUM ASSOCIATION, INC.

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

25 PONTE VEDRA COLONY CIR. 2201 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

25 PONTE VEDRA COLONY CIR. PO BOX 330168

PONTE VEDRA BEACH, FL 32082 US ATLANTIC BEACH, FL 32233 US

FEI Number: 74-3124231 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:

ASHLEY, PATSY N MARPAM, INC. 25 PONTE VEDRA COLONY CIR 2201 SAWGRASS VILLAGE DRIVE

25 PONTE VEDRA COLONY CIR 2201 SAWGRASS VILLAGE DRIVE 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: MARTHA C. ELDER 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STARR, GERSON

Address: 101 PONTE VEDRA COLONY CIR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP/T

Name: DENTON, CHARLES Address: 228 SEACOAST LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC

Name: STRAIT, KARLA Address: 103 SANCHEZ COURT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: MARTHA C. ELDER RA 03/08/2010