2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003854

FILED Apr 12, 2006 Secretary of State

Entity Name: COLONY AT PONTE VEDRA II CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 25 PONTE VEDRA COLONY CIR PONTE VEDRA BEACH, FL 32082 US **Current Mailing Address: New Mailing Address:** 25 PONTE VEDRA COLONY CIR PONTE VEDRA BEACH, FL 32082 US FEI Number: 59-3276890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ASHLEY, PAT 25 PONTE VEDRA COLONY CIRCLE PONTE VEDRA, FL 32082 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ASHLEY, PAT Name: Name: 25 PONTE VEDRA COLONY CIRCLE Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: GAROFALO, EILEEN Name: HERNANDEZ, MARIA Address: 1744 HEATHERWOOD DRIVE Address: 27 PONTE VEDRA COLONY CIRCLE City-St-Zip: FRUIT COVE, FL 32259 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: DST () Delete Title: () Change () Addition WOODS, GERALDINE F Name: Name: 23 PONTE VEDRA COLONY CIRCLE Address: Address: City-St-Zip: PONTE VEDRA, FL 32082 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAT ASHLEY PRES 04/12/2006