2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002940

FILED Jan 12, 2009 Secretary of State

Entity Name: COLONY AT PONTE VEDRA VI CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 68 POINTE VEDRA COLONY CIRCLE 68 PONTE VEDRA COLONY CIRCLE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 US US **Current Mailing Address: New Mailing Address:** 68 POINTE VEDRA COLONY CIRCLE 68 PONTE VEDRA COLONY CIRCLE PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US FEI Number: 59-3210864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: RUAB, ANGELA C RUKAB, ANGELA C 68 PONTE VEDRA COLONY CR 68 PONTE VEDRA COLONY CR 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: ANGELA C. RUKAB 01/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RUKAB, ANGELA Name: Name: 68 PONTE VEDRA COLONY CR Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: Title: CVP Title: () Delete () Change () Addition Name: COX, DAMON Name: Address: 65 PONTE VEDRA COLNY CR Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: Title: MC () Delete Title: () Change () Addition VILLANEA, LUCIANNA Name: Name: 61 PONTE VEDRA COLONY CR Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US 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: ANGELA C. RUKAB PRES 01/12/2009