

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002307

FILED
Apr 08, 2009
Secretary of State

Entity Name: COLONY AT PONTE VEDRA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

245 13TH AVE. N.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 330168
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3276888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARPAM INC.
245 13TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MARPAM INC.
2201 SAWGRASS VILLAGE DRIVE
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 ELDER

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHLEY, PAT
Address: 25 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: THALMUELLER, DIXIE
Address: 52 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: NORRIS, DOROTHY
Address: 104 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S () Delete
Name: WHITE, CINDY
Address: 117 SEA LILY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T () Delete
Name: CRONKITE, JOHN
Address: 14 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WHITE, CINDY
Address: 117 SEA LILY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: ROSENGARTEN, MICHAEL
Address: 795 OAK KNOLL CIRCLE
City-St-Zip: PASEDNA, CA 91106 US

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: PATSY ASHLEY

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date