

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002307

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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:

Title: P
Name: ROSENGARTEN, MICHAEL
Address: 795 OAK KNOLL CIRCLE
City-St-Zip: PASEDNA, CA 91106

Title: VP S
Name: BURRELL, ERICA
Address: 76 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T
Name: HALTON, JOHN
Address: 8976 LAKE KATHRYN DRIVE
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 ELDER

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date