2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N95000004200

Entity Name: THE PONTE VEDRA WOMAN'S CLUB, INC.

FILED Sep 28, 2023 **Secretary of State** 5884948372CC

Current Principal Place of Business:

C/O ANNE URBAN P.O. BOX 957

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 957

PONTE VEDRA BEACH, FL 32004

FEI Number: 59-2338225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN, ANNE C/O ANNE URBAN P.O. BOX 957

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: ANNE URBAN 09/28/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **PRESIDENT** Title FIRST VP

URBAN, ANNE JOHNSON, NANCY Name Name C/O ANNE URBAN C/O NANCY JOHNSON Address Address

P.O. BOX 957 P.O. BOX 957

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title **TREASURER** Name STEWART, MARY Address C/O MARY STEWART

P.O. BOX 957

City-State-Zip: PONTE VEDRA BEACH FL 32082

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.