2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81724

Entity Name: PLANTATION AT PONTE VEDRA REALTY, INC.

FILED Feb 02, 2013 Secretary of State CC2421754131

Current Principal Place of Business:

154 THICKET CREEK TRAIL PONTE VEDRA BEACH, FL 32081

Current Mailing Address:

P O BOX 3495

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-2595039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, PIKE PRES 154 THICKET CREEK TRAIL PONTE VEDRA BEACH, FL 32081 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PTS

Name HALL, PIKE III Address P.O. BOX 3495

City-State-Zip: PONTE VEDRA BEACH FL 32004

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIKE HALL III PTS 02/02/2013