2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000249344

Entity Name: THE RETREAT AT PONTE VEDRA BEACH, LLC

Current Principal Place of Business:

3015 HARTLEY ROAD JACKSONVILLE, FL 32257

Current Mailing Address:

POB 376

PONTE VEDRA BEACH, FL 32004

FEI Number: 82-3625741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON, ERIC 3015 HARTLEY ROAD JACKSONVILLE, FL 32257 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

FILED Jan 07, 2019

Secretary of State

0835699811CC

Authorized Person(s) Detail:

Title MGR Title

RANDAZZO-BURTON, THERESA J Name WININGS, ELIZABETH Name

POB 376 Address POB 376 Address

City-State-Zip: PONTE VEDRA BEACH FL 32004 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR