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A-40562



...FICE SECRETARY
..., OF THE STATE OF
...RIDA, THIS 2nd DAY OF
...A. D., 1941

R. A. GRAY,
SECRETARY OF STATE

A 40562

The Lodge, Inc.

FILED IN OFFICE SECRETARY OF STATE, OF THE STATE OF FLORIDA, THIS 2nd DAY OF May A. D., 1941

R. A. GRAY,
SECRETARY OF STATE

By [illegible]

June 26, 1941

The Lodge, Inc.
Messrs Latham & Elmore
Florida National Bank Building
Jacksonville, Florida

Gentlemen: A 40562

Chapter 11369, laws of Florida, requires each corporation authorized to do business in Florida to file a Certificate designating a place of business or domicile for the service of process. The record here does not show that you have as yet filed this Certificate, a blank for which is herewith enclosed.

The act requires a filing fee of $1.00(which goes into the State Treasury) to be paid when the Certificate is filed. The record shows that the fee has been paid.

Thanking you in advance for your prompt attention, I beg to remain,

Very truly yours

/wd

Secretary of State

CERTIFICATE OF INCORPORATION OF
THE LODGE INC.

* * *

The undersigned associate themselves together for the purpose of being incorporated and becoming a body corporate under and by virtue of the laws of the State of Florida and under the following Certificate of Incorporation.

ARTICLE I.

NAME.

The Lodge Inc.

ARTICLE II.

GENERAL NATURE OF BUSINESS.

The general nature of business and the objects and purposes proposed to be transacted and carried on by the corporation are to do any and all of the things herein mentioned as fully and to the same extent as natural persons may or could do, to engage in and operate apartments, hotel, tourist courts, garages, filling stations, restaurants and other businesses incidental to the hotel or tourist court business, and to buy and sell goods, wares, merchandise and liquids of any and all kind or character and deal in the same generally on its own account or as broker, agent or factor for another or others; to buy, own, hold, control, develop, improve, pledge, mortgage, lease, sell or otherwise acquire

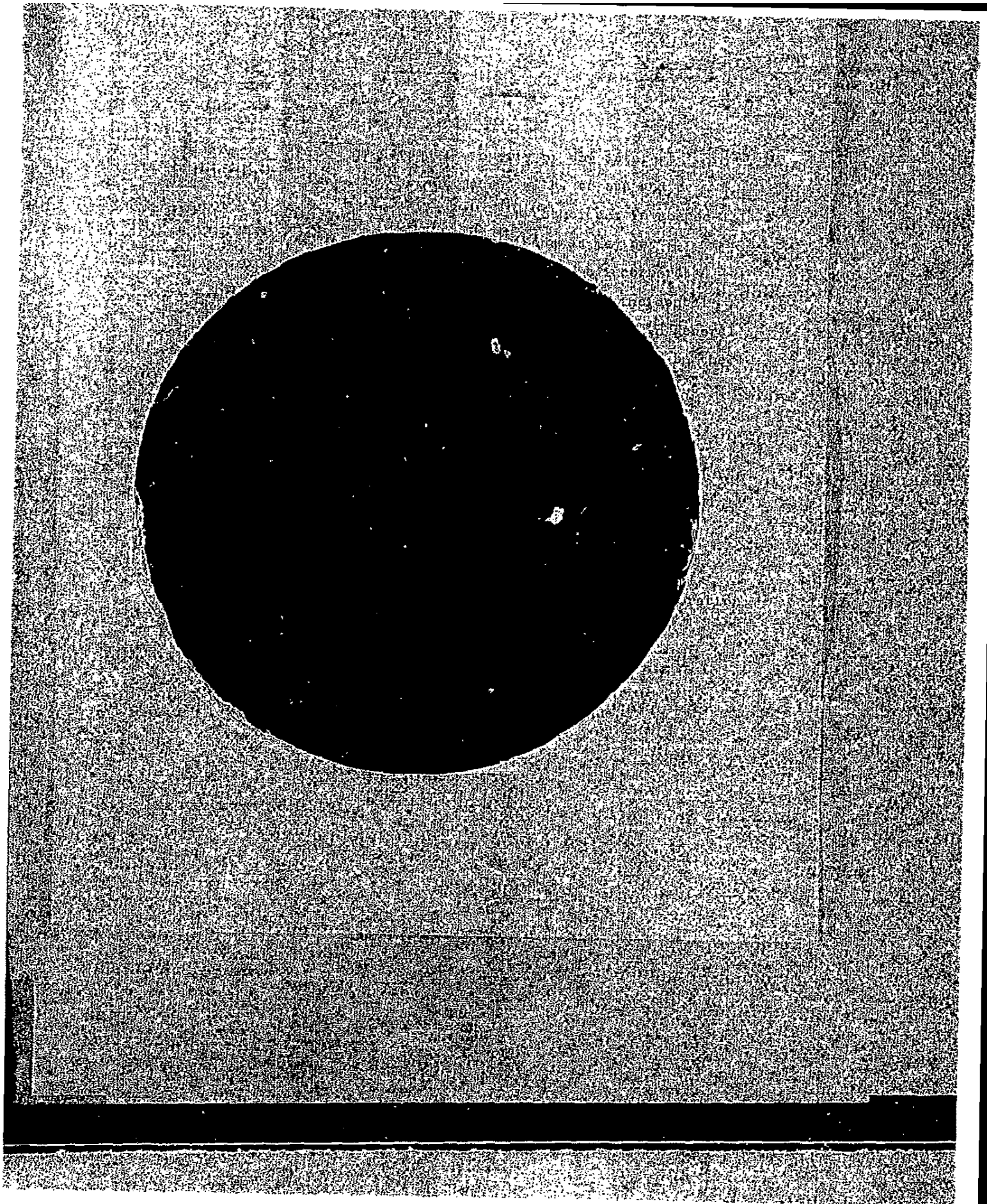
and dispose of real or personal property or any interest therein; to contract and be contracted with, to sue and be sued and generally to do and perform any other act in connection with the property, affairs or business as may be necessary for the accomplishment of the objects incorporated and enumerated above, or that may be necessary or incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects set out above. In addition to the matters and privileges above enumerated the corporation shall have all of the general and additional powers given and granted to corporations under and by virtue of the general corporation law of Florida of 1925.

ARTICLE III.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be

ONE HUNDRED (100) SHARES

of common stock without nominal or par value.



All or any part of the said common stock may be issued or used for the purchase of property, labor or services or for any consideration that may be fixed by the Board of Directors named in this Charter, or may be issued or disposed of for such consideration as may be determined by any future Board of Directors under authority granted by the stockholders and any and all stock so issued shall be fully paid up and non-assessable.

ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be Five Hundred and no/100 dollars ($500.00).

ARTICLE V.

This corporation shall have perpetual existence unless the same shall be dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be at Ponte Vedra Beach, St. John's County, Florida, with the privilege of having branch offices and conducting its business at other places in the State of Florida or in other states of the United States and in foreign countries wherever necessary or convenient.

ARTICLE VII.

The number of directors of this corporation shall be not less than three (3) nor more than seven (7).

ARTICLE VIII.

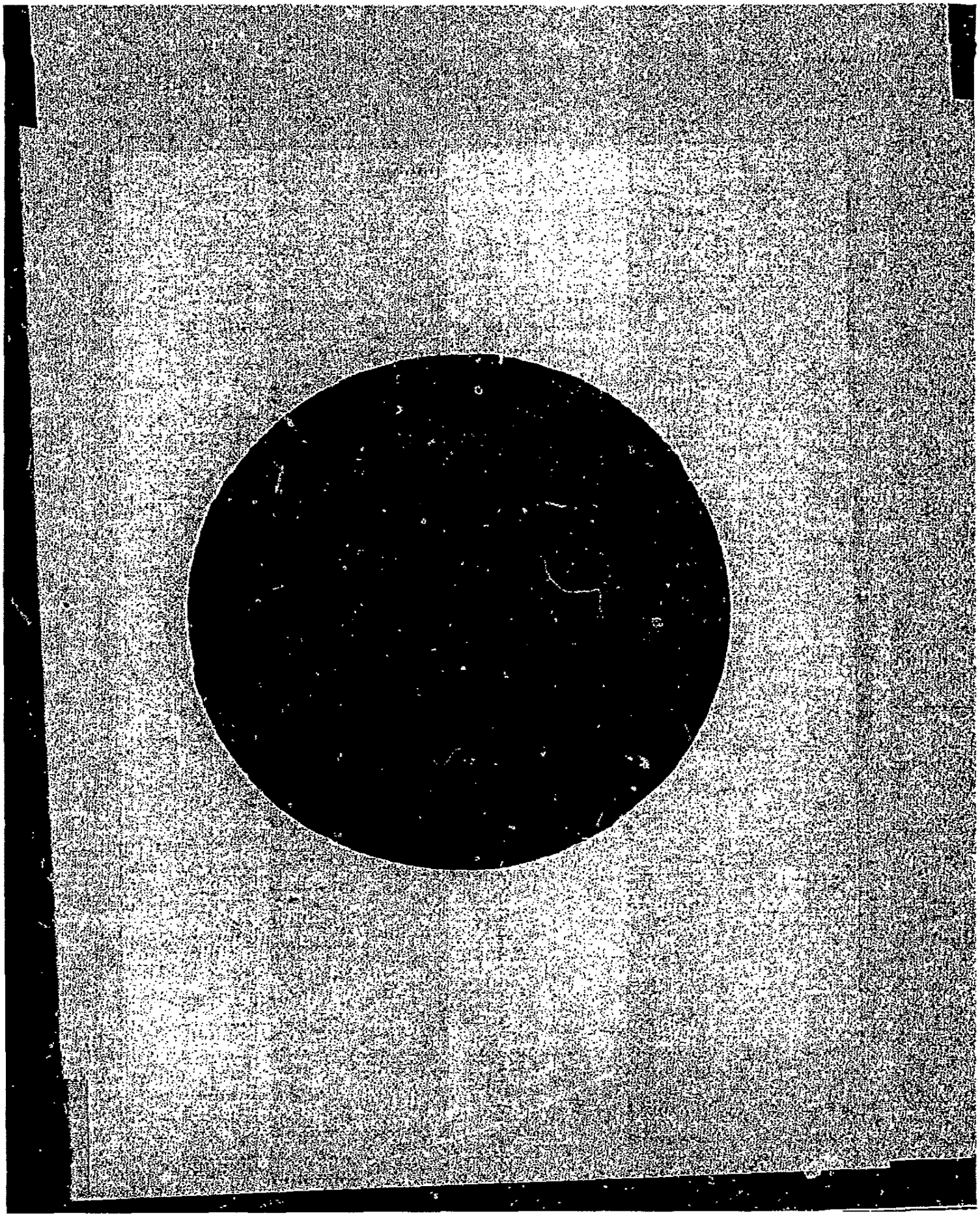
The names and post-office addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected and qualified are:

Charles H. Sabin	Ponte Vedra Beach, Florida.
James R. Stockton	Graham Building, Jacksonville, Florida.
Rhydon C. Latham	502 Florida National Bank Building, Jacksonville, Florida.

ARTICLE IX.

The names and postoffice addresses of each subscriber and the number of shares of stock which each agree to take are:

Charles H. Sabin	Ponte Vedra Beach, Fla.	49 shares
James R. Stockton	Graham Building, Jacksonville, Florida	50 shares
Rhydon C. Latham	502 Fla. National Bank Bldg., Jacksonville, Fla.	1 share



We, the undersigned, being all of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file for record in the Office of the Secretary of State for Florida, this Certificate and do hereby certify that the facts herein stated are true and we accordingly hereunto set our respective hands and seals this 1st day of May, A.D. 1941.

Charles H. Sabre (SEAL)

James A. Houston (SEAL)

Myles Patten (SEAL)

STATE OF FLORIDA)
COUNTY OF DUVAL) SS

Personally appeared before me, a Notary Public in and for the State of Florida at Large, CHARLES H. SAUNDERS, JR., W. BROCKWAY and RAYMOND P. CARLIN, well known to me and known to me to be the individuals described in and who executed the above and foregoing proposed Charter of THE LODGE INC., and they severally acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 1st day of May, A.D. 1971.

Notary Public, State of Florida at Large.

My Commission Expires:

ENTERED

No. H05621-A

Tax for Years

1941

CORPORATION REPORT AND TAX RETURN OF

Lodge Inc.

(The)

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this

day of JUL 7 1941

A. D. 19

R. A. Gray

Secretary of State.

CAPITAL CITY PUB. CO. TALLAHASSEE

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 562—P. L. & R.
PERMIT NO. 5
TALLAHASSEE, FLA.

Lodge, Inc.
% Latham & Elmore
Florida National Bank Bldg.
Jacksonville, Florida

Form C.C.T.R.—For Domestic Corporations (DO NOT DETACH)

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 731, Chap. 14677 (as amended) Laws of Florida, 1931.

Date Rec. ____
Amt. Rec. 1.67
Amt. of Tax ____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.
SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for $1.67 to pay the tax imposed by said law.

(1) That THE LODGE, INC.,
(Give correct name of corporation)
Principal place of business Ponte Vedra Beach, Florida
Insert to whom receipt is to be mailed The Lodge Inn., 903 Fla. Natl. Bank Bldg. Jacksonville, Florida.
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Ponte Vedra Beach County, of St. Johns has designated and established The Innlet
(Street or Building)
City of Ponte Vedra Beach, County of St. Johns, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent
Charles H. Sabin

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
Charles H. Sabin	President	Ponte Vedra Beach, Florida
James R. Stockton	Vice President & Treas.	Laura & Forsyth Sts. Jacksonville Fla.
Rhydon C. Latham	Secretary	903 Fla. Natl. Bank Bldg., Jacksonville, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
Charles H. Sabin	Ponte Vedra Beach, Florida
James R. Stockton	Laura & Forsyth Sts. Jacksonville Fla.
Frank Rogers, The Inn	Ponte Vedra Beach, Fla.
Rhydon C. Latham	903 Fla. Natl. Bank Bldg. Jacksonville, Fla.

(4) General nature of main business engaged in
Operate tourist hotel

(5) Date incorporated May 2, 1941.
(See copy of law printed herein).

Date of last meeting of Board of Directors: [illegible] 1941

Is Corporation active? Yes If inactive, state how long —

Is the purpose of the Corporation to begin operation in the future? No

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

None shares of the par value of — each

100 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

[illegible] shares of the par value of — each $ —

100 shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share . . . . . $ 10,000.00

(See Section 12)

Total outstanding capital stock . . . . . $ 10,000.00

Tax as per schedule . . . . . $ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

Only one report necessary where more than one years tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

Charles H Sater
By President or Vice-President

ATTEST: [signature]
Secretary.

STATE OF FLORIDA,
COUNTY OF Dade

Personally appeared before me [illegible] Charles H. Sater
President and Secretary, respectively,
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22nd day of August 1941.

(SEAL)

[signature]
(Signature of officer taking acknowledgment)

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

ENTERED

No.

Tax for Years

CORPORATION REPORT AND TAX RETURN OF

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this
day of
A. D. 19

Secretary of State.

SEC. 562—P. L. & R.
PERMIT NO. 5
TALLAHASSEE, FLA.

(DO NOT DETACH)

Form D-1 F.R.—For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. [illegible]
Amt. Rec. 10
Amt. of Tax [illegible]

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to, we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That Sun Loans, Inc.
(Give correct name of corporation)

Principal place of business Ponte Vedra Beach, Florida

Insert to whom receipt is to be mailed T. K. Boardman, Telfair Stockton & Co., Inc., Jax. Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Ponte Vedra Beach, County of St. Johns, has designated and established Ground Floor Office Bldg.
(Street or Building)

City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
James A. Stockton, President	Jacksonville, Florida
Dorothy L. Stein, Vice President	Ponte Vedra Beach, Fla.
T. K. Boardman, Secretary	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James A. Stockton	Jacksonville, Florida
Dorothy L. Stein	Ponte Vedra Beach, Florida
T. K. Boardman	Jacksonville, Florida

(4) General nature of main business engaged in Sundry Merch.

(5) Date incorporated May 6, 1931
(See copy of law printed herein)

Date of last meeting of Board of Directors: October 8 1942

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

100 shares of the par value of $100.00 each

shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

100 shares of the par value of each $ 10,000.00

shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share . . . $ 10,000.00

(See Section 12)

Total outstanding capital stock . . . . . $ 10,000.00

Tax as per schedule . . . . . $ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL) James K. Stockton
By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF Duval

Personally appeared before me James K. Stockton

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 9 day of January 1943.

(SEAL) Gladys A. Lucas
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large.
My com

ENTERED

No. A-4056Y-C

Tax for Years

1943

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

CORPORATION REPORT AND TAX RETURN OF

Lodge Inc.
(The)

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this

day of APR 7 1943

A. D., 19

R. A. Gray
Secretary of State.

SEC. 203—P. L. & R.
PERMIT NO. 5
TALLAHASSEE, FLA.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. 10-17-31

Amt. Rec. 10.00

Amt. of Tax .....

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That The Ocean Inn
(Give correct name of corporation)

Principal place of business Ponte Vedra Beach

Insert to whom receipt is to be mailed Stockton & Co., Inc.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Ponte Vedra Beach, County of St. Johns, has designated and established Ground Floor, Barnes Bldg.
(Street or Building)

City of Jacksonville, Fla., County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent J. E. Dorman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
James B. Stockton	President and Treas.	Jacksonville, Fla.
Ivonia Romney	Vice President	Ponte Vedra Beach, Fla.
J. E. Dorman	Secretary	Jacksonville, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James B. Stockton	Jacksonville, Fla.
Dorothy C. Lykes	Ponte Vedra Beach, Fla.
Frank Romney	Ponte Vedra Beach, Fla.
Irene P. Cocke (Mrs)	Jacksonville, Fla.

(4) General nature of main business engaged in Operating seaside resort

(5) Date incorporated Oct. 1, 1931

(See copy of law printed herein)

Date of last meeting of Board of Directors June 1 1943

Is Corporation active? ..... If inactive, state how long .....

Is the purpose of the Corporation to begin operations in the future? .....

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

..... shares of the par value of ..... each

100 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

..... shares of the par value of ..... each $.....

100 shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share . . . $ 10,000.00

(See Section 12)

Total outstanding capital stock . . . . . $ 10,000.00

Tax as per schedule . . . . . $ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation or the corporation may elect to value such shares at $100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

James R. Hook
By President or Vice-President

ATTEST:

H. V. Buchanan
Secretary

STATE OF FLORIDA,
COUNTY OF Duval

Personally appeared before me James H. McCoach Com

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 13th day of

June, 1943

(SEAL)

Lorraine Lee McCoach Greene
(Signature of officer taking acknowledgment)
Notary Public, State of Florida at Large.
My commission expires March 21, 1947.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

No. 2-14256-30

Tax for Years

1944

CORPORATION REPORT AND TAX RETURN OF

Lodge Inc, The

P. O. ADDRESS .....

Filed in the office of the Secretary of State of the State of Florida, this ..... day of ..... A. D. 19.....

Secretary of State.

SEC. 562—P. L. & R.
PERMIT NO. 5
TALLAHASSEE, FLA.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. 10-00

Amt. Rec.

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That The Lodge, Inc.
(Give correct name of corporation)

Principal place of business Ponte Vedra Beach, Fla.

Insert to whom receipt is to be mailed c/o Telfair Stockton & Co., Inc.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Ponte Vedra Beach, County of St. Johns, has designated and established Ground Flr., Graham Bldg.
(Street or Building)

City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. Y. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
James R. Stockton	President	Jacksonville, Florida
Frank Rogers	Vice President	" "
T. Y. Boardman	Secretary & Treas.	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James R. Stockton	Jacksonville, Florida
Frank Rogers	" "
T. Y. Boardman	" "

(4) General nature of main business engaged in Operating seaside resort

(5) Date incorporated May 5, 1941

☛ (See copy of law printed herein)

Date of last meeting of Board of Directors ..... May ..... 19 ..... 4 .....

Is Corporation active? ..... Yes ..... If inactive, state how long .....

Is the purpose of the Corporation to begin operations in the future? .....

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

..... shares of the par value of ..... each

100 ..... shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS

..... shares of the par value of ..... each $ .....

100 ..... shares without nominal or par value, fixed by law for purpose of taxation at $100.00 per share $ 10,000.00

Total outstanding capital stock $ 10,000.00

TAX As per schedule $ 10.00

Note: In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

By President, Vice President

ATTEST:

Secretary

STATE OF FLORIDA }
COUNTY OF DUVAL }

Personally appeared before me James E. Stockton

who being sworn says that he executed this certificate for and in behalf of said corporation and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 17th day of July, 19 64.

(SEAL)

Notary Public, State of Florida at Large
My commission expires

Tax for Year

CORPORATION REPORT AND
TAX RETURN OF

P. O. ADDRESS

Secretary of State

(DO NOT DETACH)

Form D. C. T. R. For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931.

Date Rec'd JUL 18 1935

Amt. Rec. 10.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That The Lodge, Inc.
(Give correct name of corporation)

Principal place of business Ponte Vedra Beach

Insert to whom receipt is to be mailed c/o Kelcey Stockton & Co., Inc.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Ponte Vedra Beach, County of St. Johns, has designated and established Ground Flr Graham Bldg.
(Street or Building)

City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS; BE SURE AND AFFIX TITLES:

Name		Address
James P. Stockton	President	Jacksonville, Florida
Frank Rogers	Vice President	" "
T. K. Boardman	Secy. & Treasurer	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James P. Stockton	Jacksonville, Florida
Frank Rogers	" "
T. K. Boardman	" "

(4) General nature of main business engaged in operating seaside resort

(5) Date incorporated May 6th, 1935

(See copy of law printed herein).

Date of last meeting of Board of Directors May, 1948

Is Corporation active? Yes. If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

shares of the par value of each

100 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each $

100 shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share - - - - $ 10,000.00

(See Section 12)

Total outstanding capital stock - - - - - - - - - - $ 10,000.00

Tax as per schedule - - - - - - - - - - - - $ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

John R. Stoakley
By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me James R. Stoakley

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 13th day of July, 1948.

(SEAL)

Gladys A. Rivera
(Signature of officer taking acknowledgment)
Notary Public, State of Florida at Large.
My commission expires February 2, 1949

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

No. A. 40562-F

Ts Years

-1946.

CORPORATION REPORT AND TAX RETURN OF

Lodge, Inc. - Lt.

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this day of [illegible] A. D. 19

R. A. Gray
Secretary of State.

SEC. 562—P. L. & R.
PERMIT NO. 6
TALLAHASSEE, FLA.

(DO NOT DETACH)

Form D. C. T. R. For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. [illegible]

Amt. Rec. 10.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That The Lodge, Inc. of
(Give correct name of corporation)

Principal place of business Ponte Vedra Beach

Insert to whom receipt is to be mailed c/o Telfair Stockton & Company, Inc.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Ponte Vedra Beach, County of St. Johns, has designated and established Ground Flr., Graham Bldg. (Street or Building)

City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
James R. Stockton	President	Jacksonville, Florida
Frank Rogers	Vice President	" "
T. K. Boardman	Secretary-Treasurer	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James R. Stockton	Jacksonville, Florida
Frank Rogers	" "
T. K. Boardman	" "

(4) General nature of main business engaged in Operating Seaside Resort

(5) Date incorporated May 6, 1941

(See copy of law printed herein)

Date of last meeting of Board of Directors May, 1944

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

shares of the par value of each

100 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each $

100 shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share . . . $ 10,000.00

(See Section 12)

Total outstanding capital stock . . . . . $ 10,000.00

Tax as per schedule . . . . . $ 10.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me

James A. Stockton

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 19th day of June, 19 46

(SEAL)

(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My commission expires March 21, 1947

No. G-40-562-9

Tax for Years

1947

CORPORATION REPORT AND
TAX RETURN OF

The Lodge, Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State

of the State of Florida, this

day of

A. D. 19 JUL 17 1947

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE.
TALLAHASSEE, FLA.

SEC. 562—P. J. & R.
PERMIT No. 5
TALLAHASSEE, FLA.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUL 17 1947

Date Rec. _____

Amt. Rec. 10.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That The Lodge, Inc.
(Give correct name of corporation)

Principal place of business Ponte Vedra Beach, Florida

Insert to whom receipt is to be mailed T. K. Boardman

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Ponte Vedra Beach, County of St. Johns, has designated and established Ground Flr., Graham Bldg.
(Street or Building)

City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS; BE SURE AND AFFIX TITLES:

Name		Address
James R. Stockton	President	Jacksonville, Florida
Frank Rogers	Vice President	Ponte Vedra Beach, Fla.
T. K. Boardman	Secretary-Treasurer	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James R. Stockton	Jacksonville, Florida
Frank Rogers	Ponte Vedra Beach, Fla.
T. K. Boardman	Jacksonville, Florida

(4) General nature of main business engaged in Seaside resort

(5) Date incorporated May 1, 1941

(See copy of law printed herein).

Date of last meeting of Board of Directors November, 1946

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

100 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

100 shares without nominal or par value, fixed by law

for purpose of taxation at $100.00 per share - - - - - - - - $ 10,000.00

(See Section 12)

Total outstanding capital stock - - - - - - - - - - - - - - $ 10,000.00

Tax as per schedule - - - - - - - - - - - - - - - - - - - $ 10.00

Note—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

James R. Stockton
By President or Vice President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me JAMES R. STOCKTON

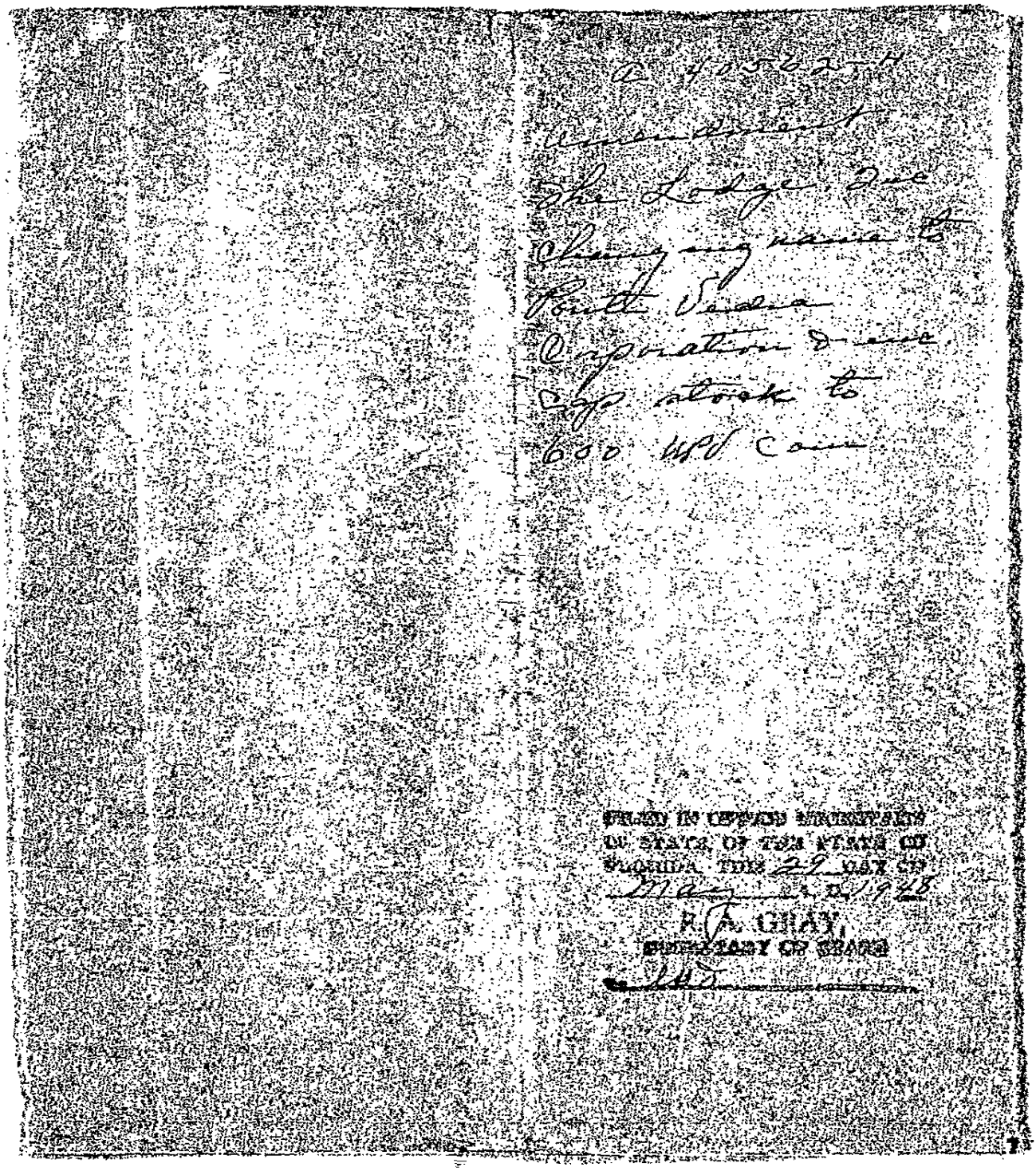
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 14th day of July, 19 47

(SEAL)

Florence Winterbourne
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My commission expires March 21, 1951



LAW OFFICES

ADAIR, KENT, ASHBY & McNATT

HENRY P. ADAIR
FRED H. KENT
CLARENCE G. ASHBY
JOHN M. McNATT
McCARTHY CRENSHAW

JOHN H. BARNES
ELLIOT W. BUTTS

BARNETT NATIONAL BANK BUILDING
JACKSONVILLE, FLORIDA

May 28, 1948.

Hon. R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Dear Sir:-

Upon receipt of your telegram yesterday advising that the name PONTE VEDRA CORPORATION was available for corporate use, we decided to amend the Certificate of Incorporation of The Lodge, Inc., a Florida corporation, so as to change its name to Ponte Vedra Corporation and to increase the authorized capital stock from 100 shares having no par value to 600 shares having no par value. We enclose herewith the certificate with respect to such amendment, as well as a copy thereof, and our check for $108.00. We would appreciate your filing this certificate for us and sending us a certified copy of it, for which purpose you can use the enclosed copy. The enclosed check is to cover your costs as follows:

Increase in authorized stock	$100.00
Filing fee	5.00
Certified copy	3.00
Total	$108.00

If this is not the correct amount which should be transmitted, we would appreciate your advising us and we will promptly send any additional amount necessary.

Yours very truly,

ADAIR, KENT, ASHBY & McNATT,

BY: Clarence G. Ashby

CGA/nh

RECEIVED
1948 MAY 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100.00
100.00
1.00
1.00
1.00
108.00

CERTIFICATE OF AMENDMENTS OF CERTIFICATE OF INCORPORATION OF THE LODGE, INC.

THE LODGE, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. That at a meeting held at ten o'clock in the forenoon on the 28th day of May, A.D. 1948, the Board of Directors of The Lodge, Inc. duly adopted a resolution setting forth proposed amendments to the Certificate of Incorporation of said Corporation declaring the advisability of said amendments and calling a meeting of the stockholders on the 28th day of May, A.D. 1948, at twelve o'clock noon, for the consideration of said amendments.

2. Pursuant to waiver of notice by all stockholders of said Corporation entitled to vote, said meeting, called by the Directors, was held, and out of a total of 100 shares of outstanding stock of the Corporation there were present in person or by proxy 100 shares of such stock.

3. At said meeting of the stockholders said proposed amendments to the Certificate of Incorporation of The Lodge, Inc. were considered and a vote of the stockholders of record entitled to vote was taken for and against said proposed amendments. Upon the canvassing of the vote of the stockholders it appeared that all of the stockholders of record voted in favor of the proposed amendments, and that in compliance and in accordance with the by-laws of said Corporation and the laws of Florida said proposed amendments to the Certificate of Incorporation

were duly and regularly adopted by a unanimous vote of all stockholders entitled to vote.

4. That said proposed amendments to said Certificate of Incorporation are as follows:

> "BE IT RESOLVED by the stockholders of The Lodge, Inc. that the Certificate of Incorporation be amended by substituting for the existing Article I and in lieu of said existing Article I of the Certificate of Incorporation of this Corporation the following Article I:
>
> 'ARTICLE I.
>
> The name of this corporation shall be and is PONTY VEDRA CORPORATION.'
>
> BE IT FURTHER RESOLVED by the stockholders of The Lodge,Inc. that the Certificate of Incorporation be amended by substituting for the existing Article III and in lieu of said existing Article III of the Certificate of Incorporation of this Corporation the following Article III:
>
> 'ARTICLE III.
>
> The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 600 shares of common stock without nominal or par value. All or any part of said common stock may be issued or used for the purchase of property, labor or services, or for any consideration that may be fixed from time to time by the Board of Directors of this Corporation, and any and all stock so issued shall be fully paid and non-assessable.'"

IN WITNESS WHEREOF said The Lodge,Inc. has caused this Certificate of Amendments to its Certificate of Incorporation to be signed in its corporate name under the hands of its President and its

Secretary, and its corporate seal to be hereunto affixed, this 28th day of May, A. D. 1948.

THE LODGE, INC.,

By James R. Stockton
Its President.

ATTEST with corporate seal:

[illegible]
Its Secretary.

STATE OF FLORIDA)
: SS.
COUNTY OF DUVAL.)

Before me, personally appeared JAMES R. STOCKTON to me well known and known to me to be the President of THE LODGE, INC., the corporation named in the foregoing Certificate, and known to me to be the person, who as such officer of such Corporation executed the same; and then and there the said JAMES R. STOCKTON did acknowledge before me that said Certificate is the free act and deed of said corporation by him executed as its President, for the purposes therein expressed; that the seal thereto attached is its corporate seal; all under the authority in him duly vested by the Board of Directors of said Corporation.

WITNESS my hand and official seal, this 28th day of May, A.D. 1948.

Nell Hurst
Notary Public, State of Florida at Large.
My commission expires: March 26, 1950.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

No. F-40-562-I

Tax for Years
1948

CORPORATION REPORT AND TAX RETURN OF

Lake Wales Corporation

P. O. ADDRESS .....

Filed in the office of the Secretary of State of the State of Florida, this ..... day of ..... A. D. 19....

Secretary of State.

SEC. 562—P. L. & R.
PERMIT NO. 5
TALLAHASSEE, FLA.

TELFAIR STOCKTON & COMPANY, INC.

ATLANTIC NATIONAL BANK BUILDING, JACKSONVILLE 2, FLORIDA

August 20, 1948

Hon. R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Dear Sir:

We are enclosing herewith corrected Corporation Tax report and check to cover filing fee for Ponte Vedra Corporation. Our fiscal year ended May 31, 1948, and at that time the outstanding capital stock was 100 shares, no par value, which for taxation purposes is valued at $100.00 per share.

Yours very truly,

T. K. Boardman

T. K. Boardman
Treasurer

TKB/lw
Enc.

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

Corporation Report And Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 731, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec'd. [illegible]

Amt. Rec. 10.00

Amt. of Tax.....

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That PONTE VEDRA CORPORATION, formerly The Lodge, Inc.
(Give correct name of corporation)

Principal place of business Jacksonville, Florida

Insert to whom receipt is to be mailed T. K. Boardman

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established 715 Atlantic Nat'l. Bank Bldg.
(Street or Building)

City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
James R. Stockton, President	Jacksonville, Florida
J. P. Lelaster, Vice President	Jacksonville, Florida
T. K. Boardman, Secretary & Treasurer	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James R. Stockton	Jacksonville, Florida
J. P. Lelaster	Jacksonville, Florida
T. K. Boardman	Jacksonville, Florida

(4) General nature of main business engaged in operating seaside resorts

(5) Date incorporated May 6, 1911

(See copy of law printed herein)

Date of last meeting of Board of Directors June 1, 1948

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

shares of the par value of each

100 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each $

100 shares without nominal or par value. fixed by

law for purpose of taxation at $100.00 par shares . . . $ 10,000.00

(See Section 12)

Total outstanding capital stock . . . . . $ 10,000.00

Tax as per schedule . . . . . $ 10.00

Note—In the case of no par value shares, a financial statement should be submitted to show the actual price, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

J. P. Lellaster
PRESIDENT OR Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me J. P. Lellaster

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20th day of August, 1948.

(SEAL)

(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My commission expires March 21, 1951

No. 42562-4

Tax for Years

1949

CORPORATION REPORT AND
TAX RETURN OF

Ponte Vedra
Corporation

P. O. ADDRESS .....

Filed in the office of the Secretary of State
of the State of Florida, this .....
day of AUG 31 1949
A. D. 19 .....

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 562—P. L. & R.
PERMIT NO. 5
TALLAHASSEE, FLA.

POINTE VEDRA CORPORATION
Balance Sheet
May 31, 1949

ASSETS		
Cash	$ 148,660.88	
Accounts Receivable	31,282.71	
Inventories	56,015.77	
Prepaid expenses	10,046.72	
Real Estate and Equipment less depreciation	952,163.45	
Total assets		1,198,169.53
LIABILITIES		
Accounts payable	82,504.56	
Mortgages payable	624,075.23	
Accrued items	16,055.85	
Total liabilities	722,635.64	
NET WORTH		
Capital stock authorized 600 shares; Common stock issued 409 shares stated at	409,000.00	
Capital surplus	31,410.43	
Earned surplus	35,123.46	
Total net worth	475,533.89	
Total liabilities and net worth		1,198,169.53

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations

Corporation Report And Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 731, Chap. 19677 Laws of Florida, 1939

Date Rec. AUG 31 1949

Amt. Rec. 200.00

Amt. of Tax .....

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 200.00 to pay the tax imposed by said law.

(1) That Ponte Vedra Corporation, formerly The Lodge, Inc.
(Give correct name of corporation)

Principal place of business Jacksonville, Florida

Insert to whom receipt is to be mailed T. K. Boardman

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville County of Duval, has designated and established 716 Atlantic National Bank Bldg.
(Street or Building)

City of Jacksonville, County of Duval State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
James R. Stockton, President	Jacksonville, Florida
J. P. LeMaster, Vice President	" "
T. K. Boardman, Secretary-Treasurer	

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James R. Stockton	Jacksonville, Florida
Brown L. Whatley	" "
J. P. LeMaster	" "
T. K. Boardman	" "

(4) General nature of main business engaged in Hotel Resort

(5) Date incorporated The Lodge, Inc. was incorporated May 6, 1941. Name changed to Ponte Vedra Corporation June 28, 1948 and increase in stock from 100 shares to 600 shares, no par value authorized.
(See copy of law printed herein)

Date of last meeting of Board of Directors February 1, 1949

Is Corporation active? ..... If inactive, state how long .....

Is the purpose of the Corporation to begin operations in the future? .....

CAPITAL STOCK STATEMENT
See Balance Sheet Attached

(6) The total authorized capital stock as follows:

..... shares of the par value of ..... each

600 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

..... shares of the par value of ..... each $.....

109 shares without nominal or par value, fixed by law for purpose of taxation at $100.00 par shares . . . . $.....

(See Section 12)

Total outstanding capital stock . . . . . $ 175,533.89

Tax as per schedule . . . . . $ 200.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

J. P. LeMaster
By ~~President~~ Vice President

ATTEST:

T. K. Boardman
Secretary

STATE OF FLORIDA,
COUNTY OF DUVAL

Personally appeared before me J. P. LeMaster, Vice President, and T. K. Boardman, Secretary, of Ponte Vedra Corporation, who they deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of ~~his~~ their knowledge and belief.

Sworn to and subscribed before me this 29th day of August, 1949.

(SEAL)

Leon S. Peacock
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My commission expires [illegible]

C. F. 40-562-K

Tax for Years

1950

CORPORATION REPORT AND
TAX RETURN OF

Ponte Vedra
Corporation

P. O. ADDRESS

Filed in the office of the Secretary of State of the
State of Florida, this AUG 1 1950
day of
A. D. 19

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66—P. L. & R.
PERMIT NO. 6
TALLAHASSEE, FLA.

PONTE VEDRA CORPORATION
% Mr. T. K. Boatman
Telfair Stockton & Co., Inc.
Graham Building
Jacksonville, Florida

PONTE VEDRA CORPORATION
Balance Sheet
May 31, 1950

ASSETS

Cash	$ 41,763.78	
Accounts Receivable	32,548.91	
Prepaid expenses	10,350.21	
Contract Receivable	147,530.90	
Inventories	67,367.56	
Real Estate and equipment less depreciation	687,224.46	
Total Assets		$986,785.82

LIABILITIES

Accounts Payable	$ 90,150.21	
Mortgages payable	402,650.00	
Reserves	2,517.36	
Accrued items	8,885.40	
Total Liabilities	$504,202.97	

Net Worth

Capital stock authorized 600 shares common stock, issued 409 shares stock at	$409,000.00	
Capital surplus	31,410.43	
Earned surplus	42,172.42	
Total net worth		482,582.85
Total liabilities		$986,785.82

(DO NOT DETACH)

AUG 1 1950

Form D. C. T. R.--For Domestic Corporations.

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec'd.....

Amt. Rec. 200.00

Amt. of Tax.....

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 200.00 to pay the tax imposed by said law.

(1) That PONTE VEDRA CORPORATION
(Give correct name of corporation)

Principal place of business Jacksonville, Florida

Insert to whom receipt is to be mailed T. K. Boardman

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville County of Duval has designated and established 716 Atlantic National Bank Bldg.
(Street or Building)

City of Jacksonville County of Duval State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

2 NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address		
James R. Stockton	Jacksonville	Florida	President
[illegible]	"	"	[illegible]
J. P. LeMaster	"	"	Vice President
T. K. Boardman	"	"	Treasurer & Secretary

3 NAMES AND ADDRESSES OF DIRECTORS:

Name	Address	
James R. Stockton	Jacksonville	Florida
Brown L. Whatley	"	"
J. P. LeMaster	"	"
T. K. Boardman	"	"

4 General nature of main business engaged in Hotel resort

5 Date incorporated June 28, 1948

(See copy of law printed herein).

Date of last meeting of Board of Directors . . . . . February 1, 1949 . . . . . .

Is Corporation active? YES . . . . . If inactive, state how long . . . . . .

Is the purpose of the Corporation to begin operations in the future? . . . . . .

CAPITAL STOCK STATEMENT

SEE BALANCE SHEET ATTACHED

6. The total authorized capital stock as follows:

. . . . . shares of the par value of . . . . . each

. . 600 . . . . shares without nominal or par value

7. OUTSTANDING CAPITAL STOCK AS FOLLOWS:

. . . . . shares of the par value of . . . . . each $ . . . . .

. . 409 shares without nominal or par value, fixed by law for

purpose of taxation at $100.00 per shares . . . . . $

(See Section 12)

Total outstanding capital stock . . . . . $ 482,582.85 . .

Tax as per schedule . . . . . $ 200.00 .

Note—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing

8. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

SEAL.

J. P. LeMaster

By ~~President~~ Vice-President

ATTEST:

J. H. Bozeman

Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me . . . . . J. P. LeMaster . . . . .

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this . . . . . Twenty-seventh . . . . . day of

. . . . . July . . . . . 19 50 .

(SEAL)

(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My commission expires [illegible]

No. 24-542-01

Tax for Years

1952

CORPORATION REPORT AND TAX RETURN OF

Lake Lytal Corporation

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this day of AUG 4 1952 A. D. 19.....

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66—P.L.&R.
PERMIT NO. 8
TALLAHASSEE, FLA.

ROBINSONS LITHO - TALLAHASSEE

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. AUG 4 1952

Amt. Rec. 75.00

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 75.00 to pay the tax imposed by said law.

(1) That PONTE VEDRA CORPORATION
(Give correct name of corporation)

Principal place of business Jacksonville, Florida

Insert to whom receipt is to be mailed T. K. Boardman

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established 100 West Bay Street City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
James R. Stockton	President	Jacksonville, Florida
J. P. LeMas	Vice President	Jacksonville, Florida
T. K. Boardman	Secretary-Treas.	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

~~*Address*~~ Name	*Name* Address
James R. Stockton	Jacksonville, Florida
Brown L. Whatley	Jacksonville, Florida
J. P. LeMaster	Jacksonville, Florida
T. K. Boardman	Jacksonville, Florida

(4) *General nature of main business engaged in* Resort Hotel

(5) Date incorporated June 28, 1948

☞ *(See copy of law printed herein).*

Date of last meeting of Board of Directors June 4, 1952

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

600 shares without nominal or par value

☞ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of each $_____

560 shares without nominal or par value, actual

☞ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) . . . . . $ 56,000.00

Total outstanding capital stock . . . . . $_____

Tax as per schedule . . . . . $ 35.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

J. G. Lemunta
By ~~President or~~ Vice-President

ATTEST:

J. W. Williams
Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me J. P. LeMaster

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this first day of August, 1952

(SEAL)

Clarence McCoy
(Signature of officer taking acknowledgment)

No. A-40162-N

Tax for Years

1953

CORPORATION REPORT AND
TAX RETURN OF

Punta Vedra Corporation

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this JUL 2 1953
day of
A. D. 19

Secretary of State.

FROM

R. A. GRAY

SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 84-69-P I.&R.
PERMIT NO. 51
TALLAHASSEE, FLA.

PO. TE VEDRA CORPORATION
c/o Mr. F. K. Boardman
726 Atlantic National Bank Bldg.
Jacksonville, Florida

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUL 2 1931

Date Rec. ..

Amt. Rec. ..

Amt. of Tax 75-00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 75.00 to pay the tax imposed by said law.

(1) That Ponte Vedra Corporation
(Give correct name of corporation)
Principal place of business Jacksonville Fla.
Insert to whom receipt is to be mailed T.K.Boardman
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established 110 West Bay St, City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T.K.Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address	
James R.Stockton	President	Jacksonville	Fla.
J.P.LeMaster	Vice-Pres	Jacksonville	Fla.
T.K.Boardman	Sec-Treas	Jacksonville	Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address	
James R.Stockton	Jacksonville	Florida
J.P.LeMaster	Jacksonville	Florida
Brown L.Whatley	Jacksonville	Florida
T.K.Boardman	Jacksonville	Florida

(4) General nature of main business engaged in Resort Hotel

(5) Date incorporated June 22 th 1918

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors June 11th 1951

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

600 shares without nominal or par value

☞ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

560 shares without nominal or par value, actual

☞ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) . . . . . $ 56,000.00

Total outstanding capital stock . . . . . $ 56,000.00

Tax as per schedule . . . . . $ 75.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

J. P. Lelanier

By ~~President~~ Vice-President

ATTEST:

[illegible]

Secretary

STATE OF FLORIDA,

COUNTY OF Duval

Personally appeared before me J. P. Lelanier

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 1st day of August 1953.

(SEAL)

[illegible]

(Signature of officer taking acknowledgment)

Notary Public, State of Florida at large
My commission expires Dec. 22, 1953.

No. A 40562-0

Tax for Years

1954

CORPORATION REPORT AND TAX RETURN OF

(To be filed in by Corporation)
(Please print or type)

Ponte Vedra Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this JUL 5 1954 day of

A. D. 19

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 2149-FLA.
PERMIT NO. 6
TALLAHASSEE, FLA.

Ponte Vedra Corporation
[illegible]
Jacksonville, Florida

July 6, 1954

Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed herewith please find Corporation Report and Tax Return of Ponte Vedra Corporation for the year 1954, together with check in the amount of $25.00 to cover the filing fee.

Please file this report and return the duplicate to us in the enclosed self-addressed envelope.

Yours very truly,

PONTE VEDRA CORPORATION

By [illegible]

(DO NOT DETACH)

Form: D.C.T.R.—For Domestic Corporations

JUL 5 1954

Date Rec. _____

Amt. Rec. _____

Amt. of Tax 75.00

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill 784, Chap. 11677 (as amended) Laws of Florida, 1931

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 75.00 to pay the tax imposed by said law.

(1) That Ponte Vedra Corporation
(Give correct name of corporation)

Principal place of business Jacksonville, Florida

Insert to whom receipt is to be mailed T. K. Boardman

a corporation duly organized, and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established 100 West Bay Street City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
James R. Stockton	President	Jacksonville, Florida
J. P. LeMaster	Vice President	Jacksonville, Florida
T. K. Boardman	Secretary-Treasurer	Jacksonville, Florida
G. J. Hoffmann, Jr.	Assistant Secretary	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Address	Name
Jacksonville, Florida	James R. Stockton
Jacksonville, Florida	Brown L. Whatley
Jacksonville, Florida	J. P. LeMaster
Jacksonville, Florida	T. K. Boardman

(4) General nature of main business engaged in Resort Hotel

(5) Date incorporated June 28, 1948

☞ (See copy of law printed hereon).

Date of last meeting of Board of Directors October 27th, 1953

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

600 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

560 shares without nominal or par value, actual

(Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) . . . . . $ 56,000.00

Total outstanding capital stock . . . . . $ 56,000.00

Tax as per schedule . . . . . $ 75.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

J. P. LeMaster

By ~~President~~ Vice-President

ATTEST:

I K Boardman

Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me J. P. LeMaster

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 1st day of July, 1954

(SEAL)

Frances McCoy

(Signature of officer taking affidavit)

Notary Public, State of Florida at Large
My commission expires Dec. 23, 1957.

No. A. 14562-C

Tax for Years

1955

CORPORATION REPORT AND TAX RETURN OF

Ponte Vedra Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this

day of JUL 13 1955

A. D. 19

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66-P.L.&R.
PERMIT NO. 8
TALLAHASSEE, FLA.

PONTE VEDRA CORPORATION
% T. K. Boardman
1446 Avondale
Jacksonville, Florida

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

Date Rec. JUL 13 1955
Amt. Rec. 75-00
Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 75.00 to pay the tax imposed by said law.

(1) That Ponte Vedra Corporation
(Give correct name of corporation)
Principal place of business Jacksonville
Insert to whom receipt is to be mailed T. K. Boardman
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established 100 West Bay Street City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
J. P. LeMaster	President	Ponte Vedra Beach, Fla.
Brown L. Whatley	Vice President	Jacksonville, Fla.
J. W. Davin	Vice President	Jacksonville, Fla.
T. K. Boardman	Secretary-Treasurer	Jacksonville, Fla.
G. J. Hoffmann, Jr.	Assistant Secretary	Jacksonville, Fla.
Walter N. Saunders	Assistant Secretary	Jacksonville, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James R. Stockton	Jacksonville, Fla.
J. P. LeMaster	Ponte Vedra Beach, Fla.
Brown L. Whatley	Jacksonville, Fla.
J. W. Davin	Jacksonville, Fla.
T. K. Boardman	Jacksonville, Fla.

(4) General nature of main business engaged in Resort hotel

(5) Date Incorporated June 28, 1948

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors April 18, 1955

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock is as follows:

_____ shares of the par value of _____ each

600 shares without nominal or par value

☞ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

560 shares without nominal or par value, actual

☞ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) . . . . . $ 56,000.00

Total outstanding capital stock . . . . . $ 56,000.00

Tax as per schedule . . . . . $ 75.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

J. P. LeMaster
By President ~~or Vice-President~~

ATTEST:

I. K. Boardman
Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me J. P. LeMaster

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 12th day of January, 1955

(SEAL)

Frances McCoy
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at large
My commission expires Dec. 23, 1957.

No. A. 40-562-Q

Tax for Years

1956

CORPORATION REPORT AND
TAX RETURN OF

Porte Vedra
Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this

day of JUL 23 56

A. D. 19 JUL 23 1956

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.06—F.L.&S.
PERMIT NO. 6
TALLAHASSEE, FLA.

ROSE—42283—12-54

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

MAR 23 1956

Date Rec. _____

Amt. Rec. 75.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 75.00 to pay the tax imposed by said law.

(1) That FONTE VEDRA CORPORATION
(Give correct name of corporation)

Principal place of business JACKSONVILLE

Insert to whom receipt is to be mailed T. K. BOARDMAN

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at JACKSONVILLE, County of DUVAL, has designated and established 100 West Bay Street City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
J. P. LaMaster	President	Ponte Vedra Beach, Florida
Brown L. Whatley	Vice President	Jacksonville, Florida
J. W. Davin	Vice President	Jacksonville, Florida
T. K. Boeffman Jr.	Secretary-Treasurer	Jacksonville, Florida
G. J. Hoffmann Jr.	Asst. Secretary	Jacksonville, Florida
Walter N. Saunders	Asst. Secretary	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James R. Stockton	Jacksonville, Florida
J. P. LaMaster	Ponte VedraBeach, Florida
Brown L. Whatley	Jacksonville, Florida
J. W. Davin	Jacksonville, Florida
T. K. Boardman	Jacksonville, Florida

(4) General nature of main business engaged in Resort Hotel

(5) Date Incorporated June 28th 1948

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors February 20th 1956

Is Corporation active? Yes If inactive, state how long ...

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock is as follows:

_____ shares of the par value of _____ each

600 shares without nominal or par value

☞ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

560 shares without nominal or par value, actual

☞ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) . . . . . $ 56,000.00

Total outstanding capital stock . . . . . $ 56,000.00

Tax as per schedule . . . . . $ 75.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL) J. P. Le Master

By President or Vice President

ATTEST:

J. R. Bowman

Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me J. P. LE MASTER

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20th day of July 19 56

(SEAL)

(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My commission expires Dec. 8, 1957.

No. A- 40562-R

Tax for Years

1957

CORPORATION REPORT AND TAX RETURN OF

Ponte Vedra Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this

day of

A. D. 19

Secretary of State.

SEC. 34.66-FL.-ER. PERMIT NO. 6 TALLAHASSEE, FLA.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

Mr. T. K. Boardman
PONTE VEDRA CORPORATION
1446 Avondale
Jacksonville, Florida

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

Date Rec'd JUL 25 1957
Amt. Rec. ...
Amt. of Tax 75.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $75.00 to pay the tax imposed by said law.

(1) That PONTE VEDRA CORPORATION
(Give correct name of corporation)

Principal place of business Jacksonville

Insert to whom receipt is to be mailed T. K. Boardman

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established 100 West Bay Street City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman
100 West Bay Street, Jacksonville, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
J. P. LeMaster,	President	Ponte Vedra Beach, Florida
Brown L. Whatley,	Vice President	Jacksonville, Florida
J. W. Davin,	Vice President	Jacksonville, Florida
Josh L. Watson,	Vice President	Jacksonville, Florida
T. K. Boardman,	Secretary-Treasurer	Jacksonville, Florida
G. J. Hoffman, Jr.,	Asst.-Secretary	Jacksonville, Florida
Walter N. Saunders	Asst.-Secretary	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James R. Stockton,	Jacksonville, Florida
J. P. LeMaster	Ponte Vedra Beach, Florida
Brown L. Whatley	Jacksonville, Florida
J. W. Davin	Jacksonville, Florida
T. K. Boardman	Jacksonville, Florida

(4) General nature of main business engaged in Resort Hotel

(5) Date incorporated June 28, 1948

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors February 7th, 1957

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock is follows:

_____ shares of the par value of _____ each

600 shares without nominal or par value

☒ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

560 shares without nominal or par value, actual

☒ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) . . . . . $ 56,000.00

Total outstanding capital stock . . . . . $ 56,000.00

Tax as per schedule . . . . . $ 75.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

J. P. LeMaster

By President ~~or Vice-President~~

ATTEST:

[signature]

Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me J. P. LeMaster

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of July, 19 57

(SEAL)

[signature]

(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My commission expires Dec. 7, 1957.

No. A 40562-5

Tax for Years

1958

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

CORPORATION REPORT AND TAX RETURN OF

Ponte Vedra Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this _____ day of _____ A. D. 19____

Secretary of State.

SEC. 34.66-P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

(DO NOT DETACH)

Form D.C.T.S. – For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

JUL 23 1956
Date Rec. ____
Amt. Rec. ____
Amt. of Tax ____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR.

In compliance with the law above referred to we submit below information called for and enclose remittance for $75.00 to pay the tax imposed by said law.

(1) That Ponte Vedra Corporation
(Give correct name of corporation)
Principal place of business Jacksonville
Insert to whom receipt is to be mailed T.K. Boardman
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established 100 West Bay Street City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T.K. Boardman
100 West Bay Street
Jacksonville, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
J.P. LeMaster	(President)	Ponte Vedra Beach, Florida
Brown L. Whatley	(Vice President)	Jacksonville, Florida
J.W. Davin	(Vice President)	Jacksonville, Florida
Josh L. Watson	(Vice President)	Jacksonville, Florida
T.K. Boardman	(Secretary-Treas.)	Jacksonville, Florida
G.J. Hoffman, Jr.	(Asst. Secretary)	Jacksonville, Florida
Walter N. Saunders	(Asst. Secretary)	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
James R. Stockton	Jacksonville, Florida
J.P. LeMaster	Ponte Vedra Beach, Florida
Brown L. Whatley	Jacksonville, Florida
J.W. Davin	Jacksonville, Florida
T.K. Boardman	Jacksonville, Florida

(4) General nature of main business engaged in Resort Hotel

(5) Date incorporated June 28, 1948

☞ (See copy of law printed hereon).

Date of last meeting of Board of Directors February 7, 1957

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(3) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

600 shares without nominal or par value

☞ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

560 shares without nominal or par value, actual

☞ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) $56,000.00

Total outstanding capital stock $56,000.00

Tax as per schedule $75.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

J. P. LeMaster
By President ~~or Vice-President~~

ATTEST:

J K Bowman
Secretary

STATE OF FLORIDA,

COUNTY OF Duval

Personally appeared before me J.P. LeMaster

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 21st day of July, 1958

(SEAL)

(Signature of officer taking acknowledgment)

Notary Public, State of Florida at large
My commission expires Dec. 7, 1961



R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

Mr. T. K. Boardman
PONCE VEDRA CORPORATION
100 W. Bay St.
Jacksonville, Florida

No. A-40562-T

Tax for Years

1959

CORPORATION REPORT AND TAX RETURN OF

Ponte Vedra Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this

day of

A. D. 19

Secretary of State.

(DO NOT DETACH)

Form D.C T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes

Date Rec. MAR 31 1953

Amt. Rec. 75.00

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 75.00 to pay the tax imposed by said law.

(1) That Ponte Vedra Corporation
(Give correct name of corporation)

Principal place of business Jacksonville

Insert to whom receipt is to be mailed T.K. Boardman

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established 100 West Bay Street City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made: T.K. Boardman

Whose address is: 100 West Bay Street, Jacksonville, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
J.P. LeMaster	President	Ponte Vedra Beach, Florida
Brown L. Whatley	Vice President	Jacksonville, Florida
J.W. Davis	Vice President	Jacksonville, Florida
Josh L. Watson	Vice President	Jacksonville, Florida
T.K. Boardman	Secretary-Treasurer	Jacksonville, Florida
C.J. Hoffmann, Jr.	Assistant Secretary	Jacksonville, Florida
Walter R. Saunders	Assistant Secretary	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
James R. Stockton	Jacksonville, Florida
J.P. LeMaster	Ponte Vedra Beach, Florida
Brown L. Whatley	Jacksonville, Florida
J.W. Davis	Jacksonville, Florida
T.K. Boardman	Jacksonville, Florida

(4) General nature of main business engaged in Resort Hotel

(5) Date Incorporated June 28th, 1948

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors February 19, 1959

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

600 shares without nominal or par value

☞ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

560 shares without nominal or par value, actual

☞ (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) . . . . . $ 56,000.00

Total outstanding capital stock . . . . . $ 56,000.00

Tax as per schedule . . . . . $ 75.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL) J. P. LeMaster

By President ~~or Secretary~~

ATTEST:

J. P. LeMaster

Secretary

STATE OF FLORIDA,

COUNTY OF Duval

Personally appeared before me J.P. LeMaster

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 6th day of July, 1959

(SEAL) Augusta L. Kennedy

(Signature of officer taking acknowledgement)
Notary Public, State of Florida at large
My commission expires July 29, 1960.

No. A-40562-U

Tax for Years

1960

CORPORATION REPORT AND TAX RETURN OF

Ponte Vedra Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this

day of

A. D. 19

Secretary of State.

RUSE PRINTING COMPANY, TALLAHASSEE, FLORIDA

Form D. C. T. R.—For Domestic Corporations

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. [illegible]

Amt. Rec. 75

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME Ponte Vedra Corporation
   (the correct name)
2. ADDRESS 100 West Bay Street, Jacksonville Duval
   (of the principal place of business) (Town) (County)
3. ADDRESS 100 West Bay Street, Jacksonville, Florida
   (Where receipt for this payment is to be mailed)
4. NAME OF RESIDENT AGENT T.K. Boardman ADDRESS 100 West Bay Street, Jacksonville, Florida
5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
J.P. LeMaster	President	Ponte Vedra Beach, Florida
Brown L. Whatley	Vice President	Jacksonville, Florida
J.W. Davin	Vice President	Jacksonville, Florida
T.K. Boardman	Secretary-Treasurer	Jacksonville, Florida

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
James R. Stockton	Jacksonville, Florida
J.P. LeMaster	Ponte Vedra Beach, Florida
Brown L. Whatley	Jacksonville, Florida
J.W. Davin	Jacksonville, Florida
T.K. Boardman	Jacksonville, Florida

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
   _____ Shares of par value of $_____ each.
   600 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. _____ Shares of the par value of $_____ each, $_____
   560 Shares without nominal or par value (actual) $ 56,000.00
   Total OUTSTANDING capital stock $ 56,000.00

NO PAR value shares are presumed to have a value of least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors February 19, 1959
   Is corporation active? Yes If inactive, state how long _____
   Is the purpose of the corporation to begin business in the future? _____
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.
    J.P. LeMaster (Corporate Seal)
    By President or Vice President Attest: T.K. Boardman Secretary
11. General nature of business engaged in Resort Hotel
12. Date incorporated June 28, 1949

STATE OF FLORIDA
COUNTY OF Duval

Personally appeared before me J.P. LeMaster who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 7th day of July 19 59

(Notary Seal)

Notary Public, State of Florida
My commission

ORIGINAL

Form D. C. T. R.—For Domestic Corporations

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. AUG 1 1960

Amt. Rec. 75

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME Ponte Vedra Corporation
(Give correct name)
2. ADDRESS 100 West Bay Street, Jacksonville Duval
(of the principal place of business (Town) (County)
3. ADDRESS 100 West Bay Street, Jacksonville, Florida
where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT T.K. Boardman ADDRESS 100 West Bay Street, Jacksonville, Florida
5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
J.P. LeMaster	President	Ponte Vedra Beach, Florida
Brown L. Whatley	Vice President	Jacksonville, Florida
J.W. Davin	Vice President	Jacksonville, Florida
T.K. Boardman	Secretary-Treasurer	Jacksonville, Florida

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
James R. Stockton	Jacksonville, Florida
J.P. LeMaster	Ponte Vedra Beach, Florida
Brown L. Whatley	Jacksonville, Florida
J.W. Davin	Jacksonville, Florida
T.K. Boardman	Jacksonville, Florida

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
____ Shares of par value of $____ each.
600 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. ____ Shares of the par value of $____ each, $____
560 Shares without nominal or par value (actual) $ 56,000.00
Total OUTSTANDING capital stock $ 56,000.00

NO PAR value shares are presumed to have a value of least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors February 19, 1959
Is corporation active? Yes If inactive, state how long ____
Is the purpose of the corporation to begin business in the future? ____
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

J.P. LeMaster (Corporate Seal)
By President and Treasurer Attest: T.K. Boardman Secretary

11. General nature of business engaged in Resort Hotel
12. Date incorporated June 28, 1949

STATE OF FLORIDA
COUNTY OF Duval

Personally appeared before me J.P. LeMaster who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28 day of July 19 60

(Notary Seal) Notary Public, State of Florida at Large Signature of Officer taking acknowledgment
My Commission expires July 7, 1962

ORIGINAL. Tear apart. Send ORIGINAL. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

5

James R. Stockton	President	Jacksonville
Brown L. Whatley	Vice President	Jacksonville
J.J. Daniel	Vice President	Jacksonville
J.P. LaMaster	Vice President	Ponte Vedra Beach
J.W. Davis	Vice President	Jacksonville
E.B. LeMaster III	Vice President	Ponte Vedra Beach
Josh L. Watson	Vice President	Jacksonville
T.K. Boardman	Secretary	Jacksonville
G.J. Hoffmann, Jr.	Assistant Secretary	Jacksonville
Walter N. Saunders	Assistant Treasurer	Jacksonville

James R. Stockton	Jacksonville, Florida
Brown L. Whatley	Jacksonville, Florida
J.J. Daniel	Jacksonville, Florida
J.F. LeMieux	Ponte Vedra Beach, Florida
J.E. Davis	Jacksonville, Florida
F.K. Boardman	Jacksonville, Florida

No. A-4C562-1

Tax for Years

1961

CORPORATION REPORT AND TAX RETURN OF

Dante Fidas Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this _____ day of _____ A. D. 19____

Secretary of State.

Form D. C. T. R.—For Domestic Corporations

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chap. 1r 608, Florida Statutes

Date Rec. JUN 27 1961

Amt. Rec. 75 —

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report $ 75.00

1. NAME Ponte Vedra Corporation
   (Give correct name)
2. ADDRESS 100 West Bay Street, Jacksonville, Florida
   (of the principal place of business (Town) (County)
3. ADDRESS 100 West Bay Street, Jacksonville, Florida
   (where receipt for this payment is to be mailed)
4. NAME OF RESIDENT AGENT Kenneth M. Keefe ADDRESS 100 West Bay Street, Jacksonville, Florida
5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
See Attached List		

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
See Attached List	

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
   _____ Shares of par value of $_____ each.
   600 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. _____ Shares of the par value of $_____ each.	$_____	
560 Shares without nominal or par value (actual)	$ 56,000	
Total OUTSTANDING capital stock	$ 56,000	

NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors August 4, 1960
   Is corporation active? Yes If inactive, state how long _____
   Is the purpose of the corporation to begin business in the future? _____
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

J. J. Daniel — Attest. J. K. Beardsley
(Corporate Seal)
By President or V-President — Secretary

11. General nature of business engaged in Resort Hotel
12. Date incorporated June 28, 1948

STATE OF FLORIDA
COUNTY OF Duval

Personally appeared before me _____ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ___ day of _____ 19__

(Notary Seal)

_____
Signature of Officer taking acknowledgment
Notary Public, State of Florida at Large
My commission expires Sept 25, 1962

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

3

NAME	TITLE	ADDRESS
James R. Stockton	President	Jacksonville, Florida
J. J. Daniel	Vice President	Jacksonville, Florida
Joseph W. Davin	Vice President	Jacksonville, Florida
J. P. LeMaster	Vice President	Jacksonville, Florida
Edward B. LeMaster III	Vice President	Jacksonville, Florida
Josh L. Watson	Vice President	Jacksonville, Florida
Brown L. Whatley	Vice President	Jacksonville, Florida
Kenneth M. Keefe	Treasurer	Jacksonville, Florida
G. J. Hoffmann, Jr.	Secretary	Jacksonville, Florida
Walter E. Saunders	Assistant Treasurer	Jacksonville, Florida
Thomas W. Bishop	Assistant Secretary	Jacksonville, Florida

4

J. J. Daniel	Jacksonville, Florida
Joseph W. Davin	Jacksonville, Florida
J. E. Davis	Jacksonville, Florida
J. P. LeMaster	Jacksonville, Florida
James R. Stockton	Jacksonville, Florida
Brown L. Whatley	Jacksonville, Florida

No. A 40562 - W

Tax for Years

1963

CORPORATION REPORT AND TAX RETURN OF

PONTE VEDRA CORPORATION

100 West Bay Street

Jacksonville, Florida

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this

day of

A. D. 19

Secretary of State.

Form D. C. T. R.—For Domestic Corporations

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Do not write in this space.
Amt. Rec.
Amt. Due
Refund
Bal. Due 75.00
Vol. No.

DIRECTIONS: Read carefully.
Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report $ 75.00

1. NAME Ponte Vedra Corporation (Give correct name)
2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 100 West Bay Street (Street or Post Office Box)
   Jacksonville, (City) Duval (County) Florida (State)
3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
See List Attached		

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
See List Attached	

5. NAME OF RESIDENT AGENT Kenneth W. Keefe ADDRESS 100 West Bay Street,

CAPITAL STOCK STATEMENT*

*NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:
   ____ Shares of the par value of $ ____ each.
   500 Shares without nominal or par value.
7. OUTSTANDING Capital Stock:

____ Shares of the par value of $ ____ each.	$	
560 Shares without nominal or par value (actual)	$	56,000.00
Total OUTSTANDING capital stock	$	56,000.00

8. Date of last meeting of Directors August 11, 1961
   Is the corporation active? Yes If inactive, state how long
   Is the purpose of the corporation to begin business in the future?
9. General nature of business engaged in Resort Hotel
10. Date incorporated June 28, 1948
11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President _____ Attest: _____ (Corporate Seal) Secretary

STATE OF FLORIDA
COUNTY OF Duval

Personally appeared before me Joseph N. Davis who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 2nd day of January, 1962

(Notary Seal)

Signature of Notary taking acknowledgment

ORIGINAL

NAME	TITLE	ADDRESS
James A. Stockton	President	Jacksonville, Florida
J. J. Daniel	Vice President	Jacksonville, Florida
Joseph M. Davin	Vice President	Jacksonville, Florida
J. P. LeMaster	Vice President	Jacksonville, Florida
Edward [illegible]. LeMaster, III	Vice President	Jacksonville, Florida
Josh L. Watson	Vice President	Jacksonville, Florida
Brown L. Whatley	Vice President	Jacksonville, Florida
Kenneth M. Keefe	Treasurer	Jacksonville, Florida
G. J. Hoffmann, Jr.	Secretary	Jacksonville, Florida
Walter E. Saunders	Assistant Treasurer	Jacksonville, Florida
Thomas M. Fishop	Assistant Treasurer	Jacksonville, Florida

J. J. Daniel	Jacksonville, Florida
Joseph M. Davin	Jacksonville, Florida
J. E. Davis	Jacksonville, Florida
J. P. LeMaster	Jacksonville, Florida
James A. Stockton	Jacksonville, Florida
Brown L. Whatley	Jacksonville, Florida

No. A-40562-X

Tax for Years

1963

(Do not write above this line)

CORPORATION REPORT AND TAX RETURN OF

Ponte Vedra Corporation

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ____ day of ____, A. D. 19____

Secretary of State.

Corporation Report and Tax Return
for Domestic Corporations
to the
Secretary of State of Florida

as required by Chapter 638, Florida Statutes

Do not write in this space.
Amt. Rec.
Amt. Due
Refund
Bal. Due
Val No 221164 00 *** 75.00

DIRECTIONS: Read carefully.
Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report $ 75.00

1. NAME Ponte Vedra Corporation
(Give exact name of corporation)

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 100 West Bay Street
(Street or Post Office Box)
Jacksonville (City) Duval (County) Florida (State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
See List Attached		

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
See List Attached	

5. NAME OF RESIDENT AGENT Kenneth L. Leefe ADDRESS 100 West Bay Street, Jacksonville, Florida

ORIGINAL

CAPITAL STOCK STATEMENT*

*NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:
_____ Shares of the par value of $_____ each.
600 Shares without nominal or par value.

7. OUTSTANDING Capital Stock:
_____ Shares of the par value of $_____ each. $_____
560 Shares without nominal or par value (actual) $ 56,000.00
Total OUTSTANDING capital stock $ 56,000.00

8. Date of last meeting of Directors August 11, 1961
Is the corporation active? Yes If inactive, state how long _____
Is the purpose of the corporation to begin business in the future? _____

9. General nature of business engaged in Resort Hotel

10. Date incorporated June 23, 1946

11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Joseph W. Davis — By President or V-President
Attest: E. H. Davis — Secretary
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF Duval

Personally appeared before me Joseph W. Davis who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20 day of July 1963

(Notary Seal)
Margaret Tucker
Signature of Notary taking acknowledgment

For your files

Corporation Report and Tax Return for Domestic Corporations

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Do not write in this space.
Amt. Rec.
Amt. Due
Refund
Bal. Due
Val Nos 22116400 ****75.00

DIRECTIONS: Read carefully.
Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report $ 75.00

1. NAME Fonte Vedra Corporation
(Give exact name of corporation)

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 100 West Bay Street
(Street or Post Office) (Zone)
Jacksonville (City) Duval (County) Florida

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
See List Attached		

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
See List Attached	

5. NAME OF RESIDENT AGENT Kenneth U. Reefe ADDRESS
100 West Bay Street, Jacksonville, Florida

ORIGINAL

CAPITAL STOCK STATEMENT*

*NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:
____ Shares of the par value of $____ each.
600 Shares without nominal or par value.

7. OUTSTANDING Capital Stock:

____ Shares of the par value of $____ each.	$	
560 Shares without nominal or par value (actual)	$	56,000.00
Total OUTSTANDING capital stock	$	56,000.00

8. Date of last meeting of Directors August 11, 1961
Is the corporation active? Yes If inactive, state how long
Is the purpose of the corporation to begin business in the future?
9. General nature of business engaged in Resort Hotel
10. Date incorporated June 29, 1943
11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Joseph W. Davin (Corporate Seal)
By President or Vice President Attest: Secretary

STATE OF FLORIDA
COUNTY OF Duval

Personally appeared before me Joseph W. Davin who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 21st day of July 19 63

(Notary Seal)
Marguerite Parker
Signature of Notary taking acknowledgment

Form DCTR 2/63

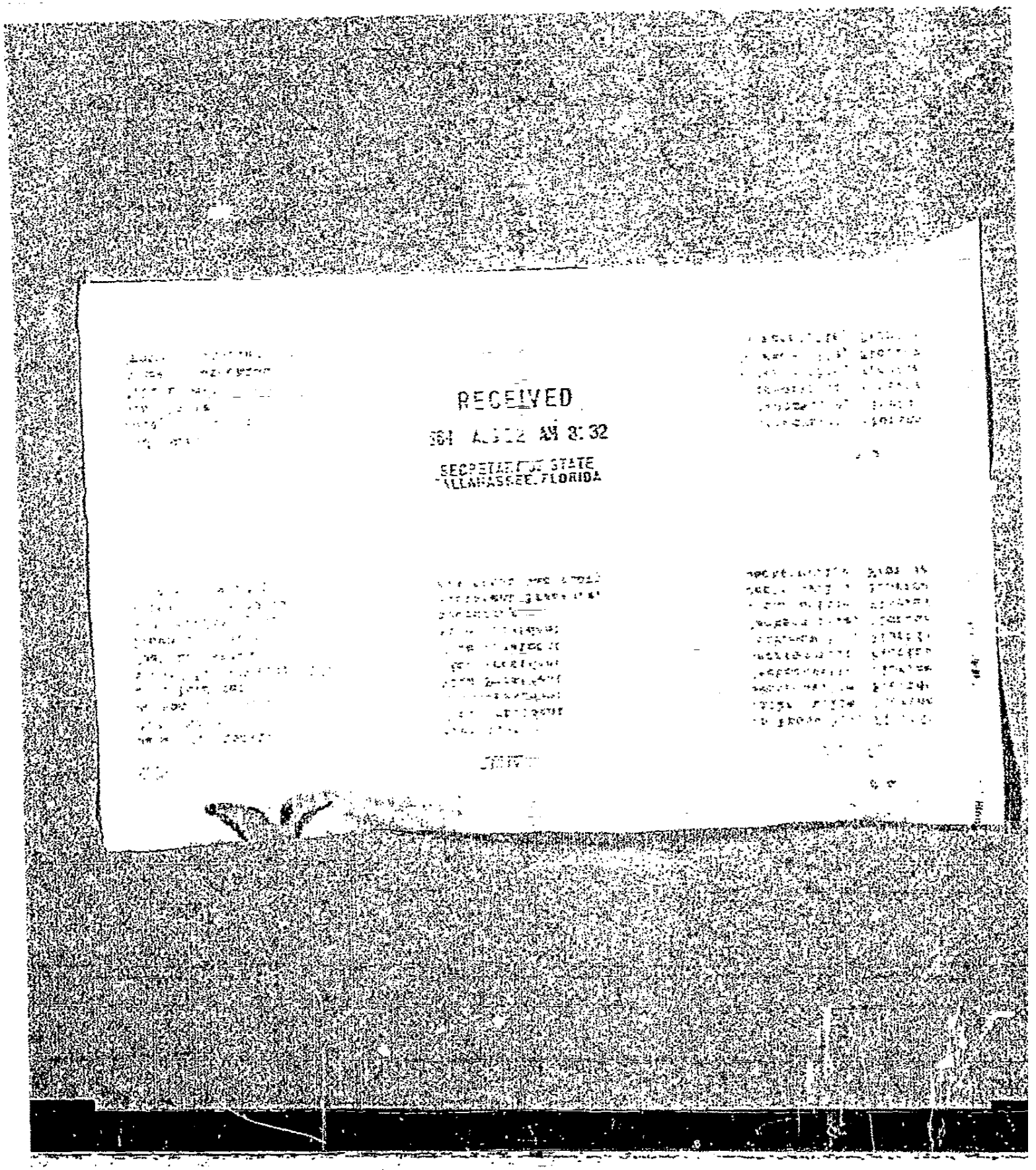
ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

04

NAME	TITLE	ADDRESS
James R. Stockton	President	Jacksonville, Florida
J.J. Daniel	Vice President	Jacksonville, Florida
Joseph W. Davis	Vice President	Jacksonville, Florida
J.P. LeMaster	Vice President	Jacksonville, Florida
Edward B. LeMaster, III	Vice President	Jacksonville, Florida
Josh L. Watson	Vice President	Jacksonville, Florida
Brown L. Whatley	Vice President	Jacksonville, Florida
G.J. Hoffmann, Jr.	Secretary	Jacksonville, Florida
Walter H. Saunders	Assistant Treasurer	Jacksonville, Florida
Thomas W. Bishop	Assistant Secretary	Jacksonville, Florida

03

J.J. Daniel		Jacksonville, Florida
Joseph W. Davis		Jacksonville, Florida
J.E. Davis		Jacksonville, Florida
J.P. LeMaster		Jacksonville, Florida
James R. Stockton		Jacksonville, Florida
Brown L. Whatley		Jacksonville, Florida


RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

A-46582-Y

1. Route Vedra Corporation (Give exact name of corporation)
2. Resort Retail (General nature of business)
3. 100 West Bay Street (Street or Post Office Box of principal place of business) Jacksonville (City) Duval (County) Florida (State)
4. a. See List Attached (Officers Name) (Title) (Address)
   b.
   c.
   d.
5. a. (Directors - Name) (Law requires at least (3) three) Address)
   b.
   c.
   d.
6. C.J. Hoffmann, Jr. (Resident Agent Name) Jacksonville, Florida (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made (Signature of resident agent)

7. Last meeting of Directors 7-23-64 (Month - Day - Year) 8. Corporation Active? yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	$ (Par value each)	$ (Total par value)
(No. of shares with par value)	$ (Par value each)	$ (Total par value)
600 (No. of shares without par or nominal value)		

14. Outstanding Capital Stock:

(a) (No. of shares)	$ (Par value each)	$ (Total par value)
(b) (No. of shares with par value)	(Par value each)	(Total par value)
(c) 560 (No. of shares without par or nominal value)		56,000.00 (Total actual value)
(d) Total (a) + (b) + (c)		$ 56,000.00 (Total value)

15. If foreign corporation, give amount of capital employed in Florida. $
16. If foreign corporation, give the number of States in which you do business.
17. Amount of tax remitted with this return $ 150.00
18. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Josh L. Watson (By President or V-President)

Attest: Assistant Secretary
Thomas L. Bishop

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Josh L. Watson who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of July 19 64

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

RECEIVED

[illegible] AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

J.J. Daniel	President
Joseph W. Davin	Vice President
Edward B. LeMaster, III	Vice President
David L. McDonald	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
Richard B. Caton	Assistant Vice President
William F. Aberly	Treasurer
Walter N. Saunders	Secretary
Thomas W. Bishop	Assistant Secretary
Wilson B. Gilliland	Assistant Secretary

DIRECTORS

William F. Aberly	John A. Gilliland
J.J. Daniel	Edward B. LeMaster, III
Joseph W. Davin	David L. McDonald
William P. Barnes	Josh L. Watson
Frederick H. Connally	

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

RECEIVED
Tallahassee, Florida
JUN 27 1 46 PM '69
SECRETARY OF STATE

Refer to This Number in All Correspondence: 26-08-A-140562

This return is due on July 1: 1969

PONTE VEDRA CORPORATION
100 WEST BAY ST
JACKSONVILLE, FLA.

03/25/69

1. Ponte Vedra Corporation (Give exact name of corporation)
2. Resort Hotel (General nature of business)
3. 100 West Bay Street (Street or Post Office Box of principal place of business) Jacksonville (City) Duval (County) Florida (State)
4.a. Sam Inter Arrechuld (Officers-Name) (Title) (Address)
b.
c.
d.
5.a. See List Attached (Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.
6. W.P. Aberly (Resident Agent Name) 100 West Bay Street, Jacksonville, Florida 32202 (Address)
7. Last meeting of Directors 1/16/68 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 3/25/69 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
$ (No. of shares with par value) (Par value each)
$ (No. of shares with par value) (Par value each)
600 (No. of shares without par or assigned value)

14. Outstanding Capital Stock: (Issued)
(a) (No. of shares with par value) $ (Par value each) $ (Total value)
(b) (No. of shares without par or assigned value) (Par value each) (Total value)
(c) 560 (No. of shares without par or assigned value) 56,000.00 (Total actual value)
(d) Total (a) + (b) + (c) $ 56,000.00 (Total value)

15. Amount of tax Due $ 250.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 150.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By [illegible] V-President
Attest: [illegible] Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me JOSH WATSON who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 27th day of June 1969.

Signature of Notary taking acknowledgment

(Notary Seal) Notary Public, State of Florida at Large
My commission expires Aug. 4, 1971

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First Copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

OFFICERS

J.J. Daniel	President
Joseph W. Davin	Vice President
Edward B. LeMaster, III	Vice President
David L. McDonald	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
Richard B. Caton	Assistant Vice President
William F. Aberly	Treasurer
Walter N. Saunders	Secretary
Thomas W. Bishop	Assistant Secretary
Wilson B. Gilliland	Assistant Secretary

DIRECTORS

William F. Aberly	John A. Gilliland
William P. Barnes	Edward B. LeMaster, III
Frederick H. Connally	David L. McDonald
J.J. Daniel	Josh L. Watson
Joseph W. Davin	Brown L. Whatley

A-140562

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

RECEIVED
JUN 30 12 24 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number In All Correspondence: 26-08-A-140562

This return is due on July 1: 1970

PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

03/25/49

1. Ponte Vedra Corporation (Give exact name of corporation)
2. Resort Hotel (General nature of business)
3. 100 West Bay Street (Street or Post Office Box of principal place of business) — Jacksonville (City) — Duval (County) — Florida (State)
4. a. See List Attached (Officers-Name) (Title) (Address)
   b.
   c.
   d.
5. a. See List Attached (Directors - Name) (Law requires at least (3) three) (Address)
   b.
   c.
   d.
6. W. F. Aberly (Resident Agent Name) — 100 West Bay Street, Jacksonville, Florida 32202 (Address)
7. Last meeting of Directors 1/16/68 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 3/25/49 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
   600 (No. of shares with par value) $ (Par value each)
   (No. of shares without par or nominal value) $ (Stated value each)
14. Outstanding Capital Stock: (issued)
   (a) (No. of shares with par value) $ (Par value each) $ (Total value)
   (b) (No. of shares without par value) (Stated value each) (Total value)
   (c) 560 (No. of shs. or ins without par or nominal value) 56,000.00 (Total actual value)
   (d) Total (a) + (b) + (c) $ 56,000.00 (Total value)

15. Amount of tax Due $ 150.00
16. Less: Credit Memo, if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 150.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[signature] By President or V-President

Attest: [signature] Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Josh L. Watson who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26th day of June 1970

(Notary Seal) [signature] Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

OFFICERS

James R. Stockton	President
J.J. Daniel	Vice President
Joseph W. Davin	Vice President
J.P. LeMaster	Vice President & Treasurer
Edward B. LeMaster, III	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
G.J. Hoffmann, Jr.	Secretary
Walter N. Saunders	Assistant Treasurer
Thomas W. Bishop	Assistant Secretary

DIRECTORS

J.J. Daniel	J.P. LeMaster
Joseph W. Davin	James R. Stockton
J.E. Davis	Brown L. Whatley

A 40542

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence: 26-68-A-149967

This return is d... on July 1 1965

PONTE VEDRA CORPORATION
100--W-BAY ST
JACKSONVILLE FLA 32201 (INSERT ZIP CODE IF NOT SHOWN)

1. Ponte Vedra Corporation (Give exact name of corporation)	2. Resort Hotel (General nature of business)

3. 100 West Bay Street, Jacksonville (Street or Post Office Box of principal place of business) — (City) Duval (County) Florida (State)

4.a. See List Attached (Officers-Name) — (Title) — (Address)
b.
c.
d.

5.a. (Directors - Name) (Law requires at least (3) three) — (Address)
b.
c.
d.

6. G.J. Hoffmann, Jr. (Resident Agent Name) — Jacksonville, Florida (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made (Signature of resident agent)

7. Last meeting of Directors 10-21-64 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 3-25-49 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	($ per value each)	
	$	
(No. of shares with par value)	($ per value each)	
	$	
600 (No. of shares without par or nominal value)		

14. Outstanding Capital Stock:

	(No. of shares with par value)	($ per value each)	(Total value)
(a)		$	$
(b)			
(c)	560 (No. of shares without par or nominal value)		$ 56,000.00 (Total value)
(d) Total (a) + (b) + (c)			$ 56,000.00

15. Amount of tax Due $

16. Less Credit Memo if any $

17. Amount of tax remitted with this return $ 150.00

18. If foreign corporation, give amount of capital employed in Florida $

19. If foreign corporation, give the number of States in which you do business

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest: Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this day of 19

(Notary Seal)

Signature of Notary taking acknowledgement

Form FC-100 — Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. (SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence: 65-09-A-143562

This return is due on July 1: 1965

PONTE VEDRA CORPORATION
[illegible]
100 N. BAY ST
JACKSONVILLE FLA 32201 (INSERT ZIP CODE IF NOT SHOWN)

1. Ponte Vedra Corporation (Give exact name of corporation)
2. Resort Hotel (General nature of business)
3. 100 West Bay Street, Jacksonville (Street or Post Office Box of principal place of business) (City) Duval (County) Florida (State)
4. a. See Liar Attached (Officers Name) (Title) (Address)
   b.
   c.
   d.
5. a. (Directors - Name) (Law requires at least (3) three) (Address)
   b.
   c.
   d.
6. G.J. Hoffmann, Jr. (Resident Agent Name) Jacksonville, Florida (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made (Signature of resident agent)

7. Last meeting of Directors 10-21-64 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 3-25-49 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
   $ (No. of shares with par value) (Par value each)
   $ (No. of shares with par value) (Par value each)
   600 (No. of shares without par or nominal value)

14. Outstanding Capital Stock:
   (a) (No. of shares with par value) $ (Par value each) $ (Total value)
   (b) (No. of shares with par value) (Par value each) (Total value)
   (c) 560 (No. of shares without par or nominal value) 56,000.00 (Total actual value)

15. Amount of tax Due $
   (d) Total (a) + (b) + (c) $ 56,000.00 (Total value)
16. Less Credit Memo if any $
18. If foreign corporation, give amount of capital employed in Florida. $
17. Amount of tax remitted with this return $ 150.00
19. If foreign corporation, give the number of States in which you do business

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By, President or V-President

Attest: Secretary

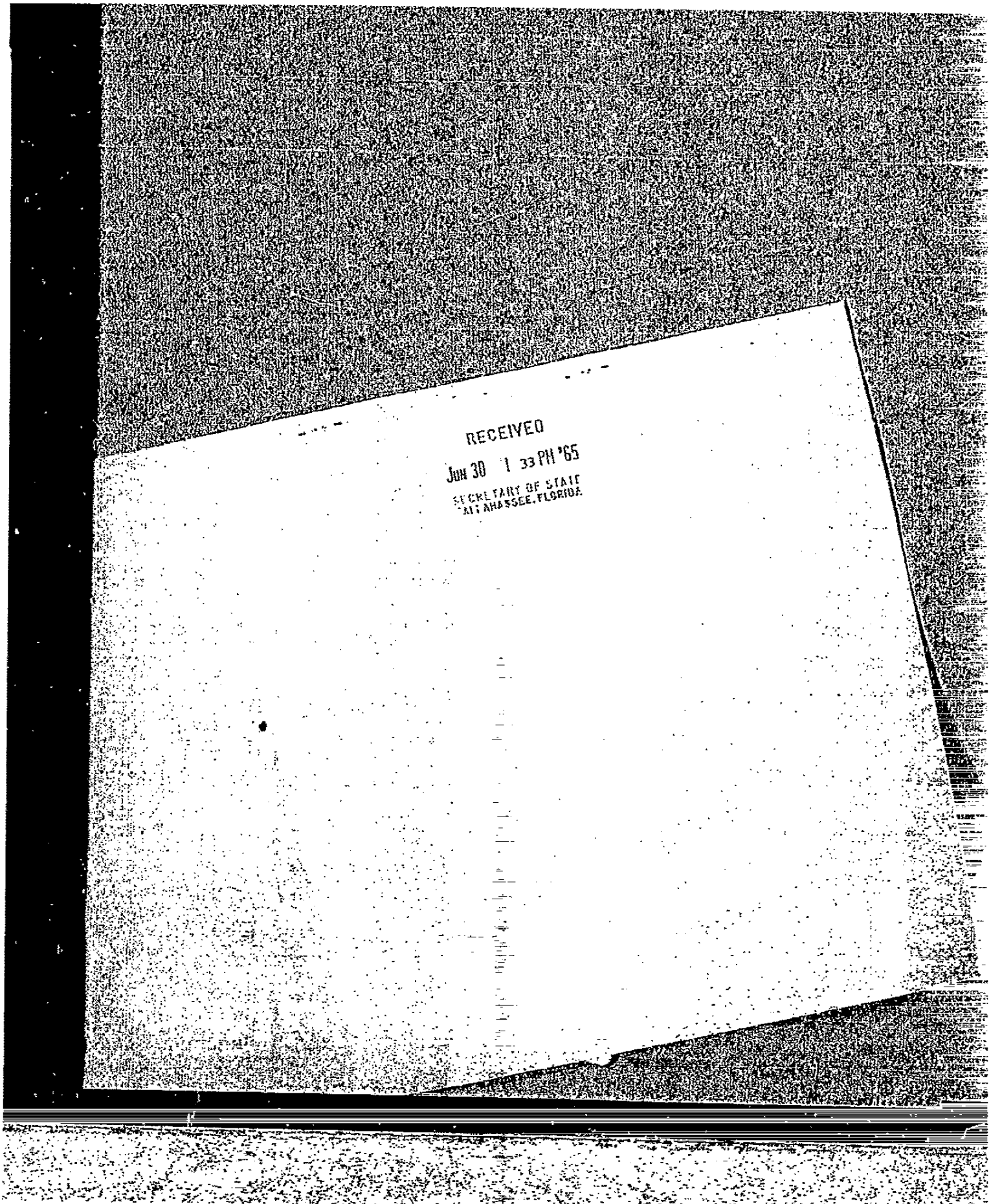
STATE OF Florida
COUNTY OF Duval

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 27th day of [illegible] 19[illegible]

(Notary Seal) Signature of Notary taking acknowledgment

FORM 1120-A Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA!!
(SEE INSTRUCTIONS ON BACK OF LAST COPY)


RECEIVED
JUN 30 1 33 PM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

J. J. Daniel	President
Joseph W. Davin	Vice President
Edward B. LeMaster, III	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
William F. Aberly	Treasurer
O. J. Hoffmann, Jr.	Secretary
Walter N. Saunders	Assistant Treasurer
Thomas W. Bishop	Assistant Secretary

DIRECTORS

J. J. Daniel	Edward B. LeMaster, III
Joseph W. Davin	Brown L. Whatley

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida 33

Refer to This Number in All Correspondence

This return is due on July 1.

A-10562

PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	(General nature of business)
1. PONTE VEDRA CORPORATION (Give exact name of corporation)	2. Resort Hotel

3. 100 West Bay Street (Street or Post Office Box of principal place of business) — Jacksonville (City) — Duval (County) — Florida (State)

4.a. See List Attached (Officers-Name) (Title) (Address)

b.

c.

d.

5.a. See List Attached (Directors - Name) (Law requires at least (3) three) (Address)

b.

c.

d.

6. G. J. Hoffmann, Jr. (Resident Agent Name) — 100 West Bay Street, Jacksonville, Florida (Address)

7. Last meeting of Directors 8/4/65 (Month - Day - Year) — 8. Corporation Active? Yes (Yes or No) — 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) — 11. Date Incorporated 3/25/49 (Month - Day - Year) — 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	($ Par value each)
	$
	$
600 (No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	($ Par value each)	($ Total value)
(a)		$	$
(b)			
(c) 560 (No. of shares without par or nominal value)			$56,000.00 (Total value)
(d) Total (a)+(b)+(c)			$56,000.00

15. Amount of tax Due $ 150.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 150.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest: Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Josh L. Watson who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ____ day of _____, 19__

(Notary Seal)

Signature of Notary taking acknowledgment

FORM FRC 109

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

OFFICERS

J. J. Daniel	President
Joseph W. Davin	Vice President
Edward B. LeMaster, III	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
William F. Aberly	Treasurer
G. J. Hoffmann, Jr.	Secretary
Walter N. Saunders	Assistant Treasurer
Thomas W. Bishop	Assistant Secretary

DIRECTORS

J. J. Daniel
Joseph W. Davin
Edward B. LeMaster, III
Brown L. Whatley

A-40562

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State
Tallahassee, Florida

FILED

1967 JUN 30 PM 4:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence

This return is due on July 1

STATE PUBLIC UTILITIES
100 WEST BAY STREET
JACKSONVILLE, FLA

03/25/43

1. Peoples Ventra Corporation (Give exact name of corporation)
2. Water Heat (General nature of business)
3. 100 West Bay Street (Street or Post Office Box of principal place of business) Jacksonville (City) (Duval) (County) Florida (State)
4.a. See list attached (Officers-Name) (Title) (Address)
b.
c.
d.
5.a. See list attached (Directors - Name) (If law requires at least (3) three) (Address)
b.
c.
d.
6. W.E. Aberly (Resident Agent Name) 100 West Bay Street, Jacksonville, Florida (Address)
7. Last meeting of Directors 6-21-66 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 3/25/43 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
(No. of shares with par value) $ (Par value each)
(No. of shares with par value) $ (Par value each)
600 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) (No. of shares with par value) $ (Par value each) $ (Total value)
(b) (No. of shares with par value) (Par value each) (Total value)
(c) 560 (No. of shares without par or nominal value) 56,000 00 (Total actual value)
(d) Total (a) + (b) + (c) $ 56,000 00

15. Amount of tax Due $ 150 00
16. Less: Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 150 00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By, President or V-President

Attest: Secretary - Treasurer

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Josh L. Watson who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26th day of June 19 67

Signature of Notary taking acknowledgment

(Notary Seal)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

FILED

OFFICERS

J. J. Daniel	President
Joseph W. Davin	Vice President
Edward B. LeMaster, III	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
William F. Aberly	Treasurer
Walter N. Saunders	Secretary
Thomas W. Bishop	Assistant Secretary

DIRECTORS

J. J. Daniel	Edward B. LeMaster, III
Joseph W. Davin	Brown L. Whatley
William F. Aberly	John A. Gilliland

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

A-40562

PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE, FLA

1966 JUL -4 PM 2:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence: 26-08-A-140562
03/25/49

This return is due on July 1: 1966

1. Ponte Vedra Corporation (Give exact name of corporation)
2. Resort (General nature of business)
3. 100 West Bay Street (Street or Post Office Box of principal place of business) Jacksonville (City) Duval (County) Florida (State)
4. a. See List Attached (Officers Name) (Title) (Address)
   b.
   c.
   d.
5. a. See List Attached (Directors - Name) (Law requires at least (3) three) (Address)
   b.
   c.
   d.
6. William F. Aberly (Resident Agent Name) 100 West Bay Street, Jacksonville, Florida (Address)
7. Last meeting of Directors 6/20/67 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 3/25/49 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
    (No. of shares with par value) $ (Par value paid)
    (No. of shares with par value) $ (Par value paid)
    600 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
    (a) (No. of shares with par value) $ (Par value paid) $ (Total value)
    (b) (No. of shares with par value) (Par value paid) (Total value)
    (c) 560 (No. of shares without par or nominal value) 56,000.00 (Total actual value)
    (d) Total (a)+(b)+(c) $ 56,000.00 (Total value)

15. Amount of tax Due $ 150.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 150.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Secretary — By President or Vice President

Attest: Assistant Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Walter N. Saunders who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 4th day of June 1966

(Notary Seal) Notary Public, State of Florida at Large
My commission expires Aug. 4, 1971.

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY) 1st COPY

No. 40-562-L

Tax for Years

1951

CORPORATION REPORT AND
TAX RETURN OF

Pate Tiedra
Corporation

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this
day of AUG 3 1951
A. D. 19

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66—P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

THE E. O. PAINTER PRINTING CO., DELAND, FLA.—14520

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

610.07. Annual report of corporation; *contents.* — All *corporations*, including those heretofore incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have heretofore been or may hereafter be *authorized to do business in this state, except* railroad companies, pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, *cooperative marketing associations and corporations not for profit, are required* to file with the Secretary of State on July 1st of each year a sworn report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the post office address of the resident agent upon whom service of process may be made, the main line of business engaged in by the corporation, the date of the last meeting of its board of directors, whether the corporation has been actively engaged in business during the previous *twelve months* or if its *charter powers* have been dormant and unused during that period, the number of the shares of the capital stock of such corporations with the par value thereof, the total amount of capital stock and if a foreign corporation *the* amount of its capital *stock allocated for* use in the State of Florida, and such other information as may be needed to show if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State to have in carrying out *the provisions* of this law.

610.08. Schedule of filing fees.—*Every corporation required to file reports* as aforesaid shall pay to the Secretary of State for the use of the State of Florida, a filing *fee* or tax according to the schedule set forth in this section, which, however, shall in no instance *be less than* ten dollars *nor greater than one* thousand dollars.

SCHEDULE FOR FILING FEES

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
For capital stock of over $100,000.00 and not over $200,000.00	100.00
For capital stock of over $200,000.00 and not over $500,000.00	200.00
For capital stock of over $500,000.00 and not over $1,000,000.00	500.00
For capital stock of over $1,000,000.00 and not over $2,000,000.00	750.00
For capital stock of over $2,000,000.00	1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

610.09. Duties of Secretary of State.—The Secretary of State shall prescribe the *form and furnish* the blanks upon *request to make* the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for is given in such reports he shall file the same as information and keep such reports as *public records. He shall pay into* the State Treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of this law. Such amounts for printing form, postage, files, clerical and other *expenses found to be* actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

610.10. *Mailing of notices to corporation.*—The Secretary of State shall cause a notice of the requirement of this law to be mailed to the last known address of every corporation doing business in the State of Florida which shall *fail to file within thirty days after* July first, the report called for in this chapter or pay the filing fee of tax imposed. Every corporation which shall fail to comply with the provisions of this law within three months *after* July 1st of each year shall be *deemed* to be no longer *exercising* its charter or corporate privilege in this state; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which the reports are due to be *filed and the tax due to be* paid and in case of any foreign corporation which has been authorized to do business in Florida for less than twelve months at the time the report is due to be made and the tax is due to be paid, *then* in that even, *the tax due for that year* shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

610.11. Penalty for failure to file report—Any corporation *failing* to comply with *the provisions of this law for six months* shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

610.12. Bankrupt and dissolved corporations.—Nothing in this law shall *be construed* as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court, however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be *required to pay* a tax.

610.13. *Period* to be covered by statement.—All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of such year and the tax payable thereon shall be due to be *paid at that time.*

610.14. Corporations paying maximum fee.—Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatsoever as required by the *provisions of this law.*

610.15. *No par value stock;* valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed *to have a value of* at least *one hundred dollars* per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may *consider necessary and increase* or decrease the value of no par value stock as he may determine to be correct; and in so doing the Secretary of State may take into consideration all facts tending to show the *fair market value of the stock including the sale price of the stock,* the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

Section 6. The following *shall* be exempt from the provisions of this Act: railroad *companies*, Pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, co-operative marketing associations, and corporations not for profit; these corporations and companies so exempt *from* the operation of this Act being regulated by or paying excise taxes under other provisions of law. (Acts 1931)

PONTE VEDRA CORPORATION

Balance Sheet

May 31, 1951

Assets		
Cash		$ 86,974.43
Accounts Receivable		61,428.51
Prepaid expenses		15,215.76
Contract receivable		278,753.21
Inventories		86,492.18
Real estate and equipment less depreciation		714,067.70
Total Assets		$1,242,931.79
Liabilities		
Accounts Payable		$224,109.29
Mortgages payable		512,978.29
Accrued items		13,649.87
Total Liabilities		$750,737.45
Net worth		
Capital stock authorized 600 shares common stock		
issued 409 shares at	$409,000.00	
Capital surplus	31,410.43	
Earned surplus	51,783.91	
Total net worth		492,194.34
Total Liabilities & net worth		$1,242,931.79

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

AUG 3 1931

Date Rec.

Amt. Rec. 200 00

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 200.00 to pay the tax imposed by said law.

(1) That PONTE VEDRA CORPORATION
(Give correct name of corporation)

Principal place of business Jacksonville, Florida

Insert to whom receipt is to be mailed T. K. Boardman

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Jacksonville, County of Duval, has designated and established 716 Atlantic National Bank Bldg. City of Jacksonville, County of Duval, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent T. K. Boardman

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name		Address
James R. Stockton	President	Jacksonville, Florida
J. P. LeMaster	Vice President	Jacksonville, Florida
T. K. Boardman	Secretary & Treas.	Jacksonville, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Address	Name
James R. Stockton	Jacksonville, Florida
Brown L. Whatley	Jacksonville, Florida
J. P. LeMaster	Jacksonville, Florida
T. K. Boardman	Jacksonville, Florida

(4) General nature of main business engaged in Resort Hotel

(5) Date incorporated June 23, 1948

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors .. June 4, 1951

Is Corporation active? .. Yes .. If inactive, state how long ..

Is the purpose of the Corporation to begin operations in the future? ..

CAPITAL STOCK STATEMENT

SEE BALANCE SHEET ATTACHED

(6) The total authorized capital stock as follows:

.... shares of the par value of ... each

.... 600 .... shares without nominal or par value

☞ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

.... shares of the par value of ... each $

.... 409 .... shares without nominal or par value, actual

☞ (Give par and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet) ..... $

Total outstanding capital stock ..... $ 492,194.34

Tax as per schedule ..... $ 200.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

J. P. LeMaster
~~By President or~~ Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DUVAL

Personally appeared before me J. P. LeMaster

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 31st day of July, 1951.

(SEAL)

Frances E. Coy
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My commission expires ...

40
562

FOR FOREIGN AND DOMESTIC CORPORATIONS

Ponte Vedra Corp. A 14056

B-278939

1. _____ (Give exact name of corporation) _____

3. a. _____ (Street Address of Home Office) _____ (City) _____ (County) _____ (State) _____ (Zip)

b. _____ (Mailing Address if other than Home Office)

4. a. _____ (Director's Name) _____ (Title) _____ (Street Address)

b. _____

c. _____

d. _____

5. a. _____ (Director, Trustee or Member)

b. _____

c. _____

d. _____

6. _____ (Resident Agent's Name)

7. Last meeting of Directors _____ (Month - Day - Year) 8. Corporation Arrived _____ (Month - Day - Year)

9. General Nature of Business _____ 11. Date Incorporated _____ (Month - Day - Year)

10. _____ (Month - Day - Year)

12. Capital Stock

Class or Type	Par or Stated Value	Shares Authorized	Number Issued	Total Value
(a)				$
(b)				$
(c)				$
(d)				$
(e) Total Book Value of Stock Issued				$

14. If you do not have capital stock, describe the general rules applicable to determine how the property rights and interests of each are determined _____

15. Close of annual accounting period for this corporation _____

16. I/We declare that all Florida [illegible] applicable to [illegible] period ending June 30, 1971 [illegible] and that this return is true and correct.

(Corporate Seal)

_____ By _____

Street _____

Address of Attorney _____

Total of Net Capital Value [illegible]

CAR D-C 1100

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

0141045

Refer to This Number in All Correspondence: 26-08-A-140562

This return is due on July 1: 1971

PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

07/25/49

JUN-28-71 946065 J# 1 40562 E — CK — 150.00

1. Ponte Vedra Corporation (Give exact name of corporation)

2. Resort Hotel (General nature of business)

3. 100 West Bay Street (Street or Post Office box of principal place of business) | Jacksonville (City) | Duval (County) | Florida (State)

4.a. See List Attached (Officers-Name) (Title) (Address)
b.
c.
d.

5.a. See List Attached (Directors Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. William F. Aberly (Resident Agent Name) 100 West Bay Street, Jacksonville, Florida 32202 (Address)

7. Last meeting of Directors 1/16/68 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No)

11. Date Incorporated 3/25/49 (Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
(No. of shares with par value) $ (Par value each)
(No. of shares with par value) $ (Par value each)
600 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) (No. of shares with par value) $ (Par value each) $ (Total value)
(b) (No. of shares with par value) (Par value each) (Total value)
(c) 560 (No. of shares without par or nominal value) 56,000 00 (Total actual value)
(d) Total (a) + (b) + (c) $ 56,000 00 (Actual value)

15. Amount of tax Due $ 150 00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 150 00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By [signature] Vice-President

Attest: [signature] Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Josh L. Watson who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of June 1971

[signature] Signature of Notary taking acknowledgment

(Notary Seal) Notary Public, State of Florida at Large
My commission expires [illegible]

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida

ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

PONTE VEDRA CORPORATION

ORGANIZATION

March 23, 1971

Incorporated May 2, 1941 in Florida

Officers:

J J Daniel	President
Joseph W Davin	Vice President
Edward B LeMaster, III	Vice President
David L McDonald	Vice President
Josh L Watson	Vice President
Brown L Whatley	Vice President
Richard B Caton	Assistant Vice President
William F Aberly	Treasurer
Walter N Saunders	Secretary
Thomas W Bishop	Assistant Secretary
Wilson B Gilliland	Assistant Secretary

Directors:

William F Aberly
William P Barnes
Frederick H Connally
J J Daniel
Joseph W Davin
John A Gilliland
Edward B LeMaster, III
David L McDonald
Josh L Watson
Brown L Whatley

1971

Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence	This return is due on July 1
26-08-A-140562	1970

PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

03/25/49

150.00

1. Ponte Vedra Corporation (Give exact name of corporation)
2. Resort Hotel (General nature of business)
3. 100 West Bay Street (Street or Post Office Box of principal place of business) Jacksonville (City) Duval (County) Florida (State)
4. a. See List Attached (Officers-Name) (Title) (Address)
   b.
   c.
   d.
5. a. See List Attached (Directors - Name) (Law requires at least (3) three) (Address)
   b.
   c.
   d.
6. W.P. Aberly (Resident Agent Name) 100 West Bay Street, Jacksonville, Florida 32202 (Address)
7. Last meeting of Directors 1/16/68 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 3/25/49 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
   $ (No. of shares with par value) (Par value each)
   $ (No. of shares with par value) (Par value each)
   600 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
   (a) (No. of shares with par value) $ (Par value each) $ (Total actual value)
   (b) (No. of shares with par value) (Par value each) (Total actual value)
   (c) 560 (No. of shares without par or nominal value) 56,000.00 (Total actual value)
   (d) Total (a) + (b) + (c) $ 56,000.00 (Total Value)

15. Amount of tax Due $ 150.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 150.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest: Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Josh L. Watson
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26th day of June 1970

Notary Public, State of Florida at Large
My commission expires Dec. 7, 1973
(Notary Seal)

Signature of Notary taking acknowledgment

FORM DR-105 Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

OFFICERS

J.J. Daniel	President
Joseph W. Davin	Vice President
Edward B. LeMaster, III	Vice President
David L. McDonald	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
Richard B. Caton	Assistant Vice President
William F. Aberly	Treasurer
Walter N. Saunders	Secretary
Thomas W. Bishop	Assistant Secretary
Wilson B. Gilliland	Assistant Secretary

DIRECTORS

William F. Aberly	John A. Gilliland
J.J. Daniel	Edward B. LeMaster, III
Joseph W. Davin	David L. McDonald
William P. Barnes	Josh L. Watson
Frederick H. Connally	

Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence: 26-08-A-140562

This return is due on July 1: 1968

PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

03/25/49

JUN-28-60 453515 JR 1 40562 S--- CK --- 150.00

1. Ponte Vedra Corporation (Give exact name of corporation)
2. Resort (General nature of business)
3. 100 West Bay Street (Street or Post Office box of principal place of business) Jacksonville (City) Duval (County) Florida (State)
4.a. See List Attached (Officers Name) (Title) (Address)
b.
c.
d.
5.a. See List Attached (Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.
6. William F. Aberly (Resident Agent Name) 100 West Bay Street, Jacksonville, Florida (Address)
7. Last meeting of Director 6/20/67 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 3/25/49 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
$ (No. of shares with par value) (If par value state)
$ (No. of shares with par value) (If par value state)
600 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (Issued)
(a) (No. of shares with par value) $ (If par value state) $ (Total value)
(b) (No. of shares with par value) (If par value state) (Total value)
(c) 560 (No. of shares without par or nominal value) 56,000.00 (Total actual value)
(d) Total (a) + (b) + (c) $ 56,000.00 (Total value)

15. Amount of tax Due $ 150.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 150.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Secretary

Attest: Assistant Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Walter N. Saunders who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of June 1968

(Notary Seal) Notary Public, State of Florida at Large
My commission expires Aug. 4, 1968

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

OFFICERS

J. J. Daniel	President
Joseph W. Davin	Vice President
Edward B. LeMaster, III	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
William F. Aberly	Treasurer
Walter N. Saunders	Secretary
Thomas W. Bishop	Assistant Secretary

DIRECTORS

J. J. Daniel	Edward B. LeMaster, III
Joseph W. Davin	Brown L. Whatley
William F. Aberly	John A. Gilliland

Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence: 26-08-An140562

This return is due on July 1: 1968

PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA.

03/25/49

JUN-28-68 453515 JB 1 40562 2--- CK --- 150.00

1. Ponte Vedra Corporation (Give exact name of corporation)
2. Resort (General nature of business)
3. 100 West Bay Street (Street or Post Office Box of principal place of business) | Jacksonville (City) | Duval (County) | Florida (State)
4. a. See List Attached (Officers-Name) (Title) (Address)
   b.
   c.
   d.
5. a. See List Attached (Directors - Name) (Law requires at least (3) three) (Address)
   b.
   c.
   d.
6. William F. Aberly (Resident Agent Name) 100 West Bay Street, Jacksonville, Florida (Address)
7. Last meeting of Director 6/20/67 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 3/25/49 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
   $ (No. of shares with par value) (Par value each)
   $ (No. of shares with par value) (Par value each)
   600 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
   (a) (No. of shares with par value) $ (Par value each) $ (Total value)
   (b) (No. of shares with par value) (Par value each) (Total value)
   (c) 560 (No. of shares without par or nominal value) 56,000.00 (Total actual value)
   (d) Total (a) + (b) + (c) $ 56,000.00 (Total value)

15. Amount of tax Due $ 150.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 150.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Secretary [signature] Attest: Assistant Secretary [signature]

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Walter N. Saunders who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26th day of June 1968

(Notary Seal) Notary Public, State of Florida at Large. My commission expires Aug. 4, 1971. [signature] Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

OFFICERS

J. J. Daniel	President
Joseph W. Davin	Vice President
Edward B. LeMaster, III	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
William F. Aberly	Treasurer
Walter N. Saunders	Secretary
Thomas W. Bishop	Assistant Secretary

DIRECTORS

J. J. Daniel	Edward B. LeMaster, III
Joseph W. Davin	Brown L. Whatley
William F. Aberly	John A. Gilliland

St. Johns Charter No. A 40562 8-2-41

Name PONTE VEDRA CORPORATION

Address T. K. Boardman, % [illegible], Jacksonville, [illegible]
[illegible] 100 W. Bay St.

Date	Amount	Years	Date	Amount	Years
8-7-41	1.67	1941	7-2-53	75.00	1953
1-11-43	10.00	1942	7-5-54	75.00	1954
8-17-43	10.00	1943	7-13-55	75.00	1955
7-20-44	10.00	1944	7-23-56	75.0	1956
7-18-45	10.00	1945	7-25-57	75.00	1957
6-22-46	10.00	1946	7-21-58	75.00	1958
7-17-47	10.00	1947	7-30-59	75.00	1959
8-21-48	10.00	1948	8-1-60	75.00	1960
8-31-49	200.00	1949	6-22-61	75.00	1961
8-1-50	200.00	1950	7-25-62	75.00	1962
8-3-51	200.00	1951	7-10-63	75.00	1963
8-4-52	75.00	1952	600 shrs @ par		

The Capitol
Tallahassee, Florida 32304

Department of State
ANNUAL REPORT
for Corporations and Other Entities

ADDRESS CORRECTION REQUESTED
DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

15 0065

Please refer to this number for future correspondence regarding this corporation

N
140562-25-08 03/25/49
A
PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA
C

PLEASE TYPE

CHANGE MAILING ADDRESS TO: _____ Zip _____

1. Ponte Vedra Corporation (Exact Corporate Name)
2. 59-0335712 Fed. Emp. I.D. No.
3. 100 West Bay Street (Street Address of Principal Office in Fla.) Jacksonville (City) Duval (County) Florida (State) 32202 (Zip)

	(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a)					
(b)	SEE ADDENDUM				
(c)					
(d)					

	(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a)				
(b)	SEE ADDENDUM			
(c)				
(d)				

	(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
6.	William F. Aberly	100 West Bay Street	Jacksonville	32202

7. General Nature of Business [7041] See page 2
8. Date Formed or Incorporated 3 / 2 / 41 (MO DA YR)
9. If Foreign Corporation, Date Qualified in Florida / / (MO DA YR)

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Shares Issued Book Value
(a)	Common	1,000.00	600	560	$ 560,000.00
(b)					$
(c)					$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Fiscal close of accounting period 6 / 30 (MO DA)

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)
Attest: _____ Secretary or Assistant Secretary
PONTE VEDRA CORPORATION (Corporate Name)
By: _____ President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Corp - AR73

1

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY $5.00
PER NON-PROFIT ENTITY $2.00

PONTE VEDRA CORPORATION

ORGANIZATION

Incorporated May 2, 1941 in Florida

Officers:

J J Daniel	President
Joseph W Davin	Vice President
Josh L Watson	Vice President
Brown L Whatley	Vice President
Richard B Caton	Assistant Vice President
William F Aberly	Treasurer
Walter N Saunders	Secretary
Thomas W Bishop	Assistant Secretary
Wilson B Gilliland	Assistant Secretary

Directors:

William F Aberly

William P Barnes

Frederick H Connelly

J J Daniel

Joseph W Davin

John A Gilliland

Josh L Watson

Brown L Whatley

DEPARTMENT OF STATE

THE CAPITOL
TALLAHASSEE, FLA.
32304

PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

1-0562-26-08 03/25/49

PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____ Zip 32202

(Exact Corporate Name) (Fed. Emp. I.D. No.)

1. PONTE VEDRA CORPORATION 2. 59-0335713

(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

3. 100 WEST BAY STREET JACKSONVILLE DUVAL FLORIDA 32202

(Officers Names) (Title) (Street Address) (City)

4.(a) _____
(b) SEE ADDENDUM
(c) _____
(d) _____

(Directors, Trustees, Managers) (Street Address) (City)

5.(a) _____
(b) SEE ADDENDUM
(c) _____
(d) _____

(Resident Agent Name) (Street Address) (City)

6. William F. Aberly 100 West Bay Street, Jacksonville, Florida 32202

7. General Nature of Business Resort Hotel

8. Date Formed or Incorporated 5 / 2 / 41

9. If Foreign Corporation, Date Qualified in Florida ___/___/___

10. Capital Stock (or number and book value of all certificates of interest or participation)

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	Common	1,000.00	600	560	$ 560,000.00
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$ 560,000.00

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return 6 / 30 / 71.

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate seal)

Attest: _____ PONTE VEDRA CORPORATION
Secretary (Corporate Name)

By: _____
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

PONTE VEDRA CORPORATION

ORGANIZATION

Incorporated May 2, 1941 in Florida

Officers:

J J Daniel	President
Joseph W Davin	Vice President
Edward B LeMaster, III	Vice President
Josh L Watson	Vice President
Brown L Whatley	Vice President
Richard B Caton	Assistant Vice President
William F Aberly	Treasurer
Walter N Saunders	Secretary
Thomas W Bishop	Assistant Secretary
Wilson B Gilliland	Assistant Secretary

Directors:

William F Aberly

William P Barnes

Frederick H Connally

J J Daniel

Joseph W Davin

John A Gilliland

Edward B LeMaster, III

Josh L Watson

Brown L Whatley

181

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 — DELINQUENT JULY 1, 1974

PAGE 1

(1) CHARTER NUMBER: 140562

(2) DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.: 03/25/1949

(3) EXACT NAME: PONTE VEDRA CORPORATION

(4) FED. EMP. I.D. NO.: 59-0335713

(5) SICC (SEE PAGE 4): 7041

(6) RESIDENT AGENT:
ABERLY, WILLIAM F
100 W BAY ST
JACKSONVILLE, FL 32202
CITY, STATE

(7) OFFICERS/DIRECTORS NAMES
DANIEL, J J
DAVIN, JOSEPH M
SAUNDERS, WALTER N
ABERLY, WILLIAM F
BARNES, WILLIAM P
CONNALLY, FREDERICK H

(8) FISCAL CLOSE OF ACCOUNTING PERIOD: 06

(9) MAILING ADDRESS:
140562
PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

(10) PRIMARY STOCK
AUTH. STK. 100,000 PAR VALUE $0.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE: W. Walter Saunders

(11) TITLE: Secretary TEL. NO. 356-7371

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) FED. EMPLOYER ID. NO.

(5a) SICC (SEE PAGE 4)

(6a)

OFFICERS/DIRECTORS — STREET ADDRESS — TITLE

(7a) SEE ADDENDUM

- IF ADDITIONAL OFFICERS/DIRECTORS ATTACH ADDENDUM SHEET -

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

(9a)

(9b) STREET ADDRESS

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR NO PAR OR STATED VALUE	SHARES AUTHORIZED	NUMBER NOW ISSUED	BOOK VALUE
(1) Common	$1,000.00	600	560	$ 560,000.00
(2)				$

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) RESIDENT AGENT SIGNATURE (IF DIFFERENT FROM NO. 6 ABOVE)

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES: $5.00 PROFIT ENTITY $2.00 NON PROFIT

PONTE VEDRA CORPORATION

ORGANIZATION

Incorporated May 2, 1941 in Florida

Officers:

J J Daniel	President
Joseph W Davin	Vice President
Josh L Watson	Vice President
Brown L Whatley	Vice President
Richard B Caton	Assistant Vice President
William F Aberly	Treasurer
Walter M Saunders	Secretary
Thomas W Bishop	Assistant Secretary
Wilson B Gilliland	Assistant Secretary

Directors:

William F Aberly

William P Barnes

Frederick H Connally

J J Daniel

Joseph W Davin

John A Gilliland

Josh L Watson

Brown L Whatley

1971

CORPORATION ANNUAL REPORT

MAY 19-75 1 80

(1) 140562 — 0 — CHARTER NUMBER

(2) 03/25/1949 — DATE INC. OR FOREIGN DATE QUALIFIED IN FLA.

(3) SIC 7041

(3a) CHANGE TO

1974 — YEAR OF LAST REPORT FILED WITH THIS OFFICE

(4) FED. EMPLOYER I.D. NO. 59-0335713

(4a) CHANGE TO

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (M/D) 00

(5a) CHANGE TO

1975 — YEAR OF THIS REPORT COVERS

(6) EXACT NAME: PONTE VEDRA CORPORATION

(7) RESIDENT AGENT AND STREET ADDRESS: ABERLY, WILLIAM F
100 W BAY ST
JACKSONVILLE, FL 32202

APPROVED AND FILED
MAY 6 11 59 AM 1975
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

PLEASE READ INSTRUCTIONS ON BACK

(8) ADDRESS:
140562
PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

(8a) CHANGE TO.

SO P.O. BOX

(9)

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLES	
DANIEL, J J	100 West Bay Street	Jacksonville, Florida	P, T, S	
DAVIS, JOSEPH W	100 West Bay Street	Jacksonville, Florida	V.P.	
SAUNDERS, WALTER N	100 West Bay Street	Jacksonville, Florida	SEC	
ABERLY, WILLIAM F	100 West Bay Street	Jacksonville, Florida	DIR	T
BARNES, WILLIAM P	100 West Bay Street	Jacksonville, Florida	DIR	
[illegible]	SEE ADDENDUM		DIR	

CAPITAL STOCK

(10) 100,000 SHARES @ $ 0.00

(10a) CAPITAL STOCK (PAR/NO PAR) FROM VALUE OF ALL CERTIFICATES OF INTEREST OR SHARES PAID FOR

CLASS OR TYPE	PAR VALUE OR STATED VALUE	SHARES AUTHORIZED	TOTAL PAR VALUE
(11) Common	$1,000.00	600	$600,000.00
(12)	$		$

(13) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE [signature]

TITLE Secretary TEL NO 356-7371

DATE February 10, 1975

CORP-AR13

PONTE VEDRA CORPORATION

DIRECTORS:

William F. Aberly
William P. Barnes
J. J. Daniel
Joseph W. Davin
John A. Gilliland
Fred C. Higginbotham, Jr.
Algur H. Meadows
Josh L. Watson
Brown L. Whatley

OFFICERS

J. J. Daniel	Chairman of the Board
John A. Gilliland	President
William P. Barnes	Vice President
Joseph W. Davin	Vice President
Frederick F. Irving	Vice President
Robert B. Reed	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
Nurle E. Harrison	Treasurer
Walter N. Saunders	Secretary
Thomas W. Bishop	Assistant Secretary
Richard B. Caton	Assistant Secretary

ANNUAL REPORT FEES
$5.00—PROFIT CORP.
$3.00—NON-PROFIT CORP.

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 140562 — CHARTER NUMBER — 0

(3) 03/25/1965 — DATE INC. OR IF FOREIGN QUALIFIED IN FLA.

(5) SICC — SEE ENVELOPE BACK — 7041

(5a) CHANGE TO:

1975 — YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 — YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-0395717

(4a) CHANGE TO:

PLEASE READ INSTRUCTIONS ON BACK

(5) EXACT NAME: PONTE VEDRA CORPORATION

(6) STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

ADDRESS:
140562
PONTE VEDRA CORPORATION
100 WEST BAY STREET

JACKSONVILLE FLA

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS:
ABERLY, WILLIAM F
100 W BAY ST
JACKSONVILLE, FL 32202

(7a) WALTER N. SAUNDERS (Name Only)
REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
DANIEL, J J (Resigned 2/16/76)	100 W. BAY ST.	JACKSONVILLE, FL	XXXXX CH. BD.	DIR
DAVIS, JOSEPH W	100 W. BAY ST.	JACKSONVILLE, FL	V.P.	DIR
SAUNDERS, WALTER N	100 W. BAY ST.	JACKSONVILLE, FL	SEC	
ABERLY, WILLIAM F	100 W. BAY ST.	JACKSONVILLE, FL	XXXXX V.P.	DIR
BARNES, WILLIAM P	100 W. BAY ST.	JACKSONVILLE, FL	XXXX V.P.	DIR
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXX (SEE ADDENDUM)	XXXXXXXXXXXXXXXX	XXXX	

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

FILED
MAR 12 1976
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION DULY VESTED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE Walter N. Saunders

TITLE Secretary TEL NO. 356-7371

DATE March 11, 1976

CORP AR75

B-640

FONTE VEDRA CORPORATION

DIRECTORS: ADDRESS OF ALL DIRECTORS--100 WEST BAY STREET, JACKSONVILLE, FL.

William F. Aberly
William P. Barnes
J. J. Daniel
Joseph W. Davin
John A. Gilliland
Fred C. Higginbotham, Jr.
Algur H. Meadows
Josh L. Watson
Brown L. Whatley

OFFICERS

J. J. Daniel	Chairman of the Board
John A. Gilliland	President
William F. Aberly	Vice President
William P. Barnes	Vice President
Joseph W. Davin	Vice President
Frederick F. Irving	Vice President
Robert B. Reed	Vice President
Josh L. Watson	Vice President
Brown L. Whatley	Vice President
Murle E. Harrison	Treasurer
Walter N. Saunders	Secretary
Thomas W. Bishop	Assistant Secretary
Richard B. Caton	Assistant Secretary

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Bruce A. Smathers
Secretary of State

Form COR 629

CORPORATION ANNUAL REPORT

1977

Mar 14 9 11 AM 1977

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. *Name and Address of Corporation Principal Office:*

140562 POINTE VEDRA
CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. *Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.*

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
03/25/1949	59-0335713	1976

6. *Names and Street Addresses of Each Officer and Director*

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DAVIN, JOSEPH W	V.P.	DIR.	100 W. BAY ST.	JACKSONVILLE, FL
SAUNDERS, WALTER N	SEC.	--	100 W. BAY ST.	JACKSONVILLE, FL
ABERLY, WILLIAM F	E.V.P.	DIR	100 W. BAY ST.	JACKSONVILLE, FL
BARNES, WILLIAM P	V.P.	DIR	100 W. BAY ST.	JACKSONVILLE, FL
MEADOWS, ALGUR H.	--	DIR.	100 W. BAY ST.	JACKSONVILLE, FL
GILLILAND, JOHN A.	PRES.	DIR.	100 W. BAY ST.	JACKSONVILLE, FL

7. Registered Agent Information (SEE ADDENDUM)

Name: SAUNDERS, WALTER N. | Street Address (Do NOT Use P.O. Box Number): 100 W BAY ST
City, State and Zip Code: JACKSONVILLE, FL 32202

If you wish to change Registered Agent on this form, enter all new information here ▶

Name | Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

DATE 3/14/77

Typed Name of Signing Officer	Title	Telephone Number
WALTER N. SAUNDERS	SECRETARY	904 - 356-7371

Signature: Walter N. Saunders — Date: January 28, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

ADDENDUM TO 1977 CORPORATION ANNUAL REPORT

PONTE VEDRA CORPORATION

DIRECTORS: ALL AT 100 WEST BAY STREET, JACKSONVILLE, FL 32202

HIGGINBOTHAM, FRED C., JR.

WATSON, JOSH L.

WHATLEY, BROWN L.

OFFICERS: ALL AT 100 WEST BAY STREET, JACKSONVILLE, FL 32202

REED, ROBERT B.	VICE PRESIDENT
SCHNEIDER, DONALD J.	VICE PRESIDENT
WATSON, JOSH L.	VICE PRESIDENT
WHATLEY, BROWN L.	VICE PRESIDENT
HARRISON, MURLE E.	TREASURER
BISHOP, THOMAS W.	ASSISTANT SECRETARY

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

ANC
FILED
MAY 2 10 10 AM 1978
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. Name and Address of Corporation Principal Office:

140562 PONTE VEDRA
CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
03/25/1949	59-0235713	1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GILLILAND, JOHN A.	DIR	X	100 W. BAY STREET	JACKSONVILLE, FL
DAVIN, JOSEPH W	DIR	X	100 W. BAY ST.	JACKSONVILLE, FL
SAUNDERS, WALTER N	SEC	—	100 W. BAY ST.	JACKSONVILLE, FL
ABERLY, WILLIAM F	DIR	X	100 W. BAY ST.	JACKSONVILLE, FL
BARNES, WILLIAM P	DIR	X	100W. BAY ST.	JACKSONVILLE, FL
MEADOWS, ALGUR H.	DIR	X	100 WEST BAY STREET	JACKSONVILLE, FL
WATSON, JOSH L.	—	X	100 West Bay Street	JACKSONVILLE, FL
WHATLEY, BROWN L.	—	X	100 West Bay Street	JACKSONVILLE, FL

7. Registered Agent Information

Name: SAUNDERS, WALTER N. | Street Address (Do NOT Use P.O. Box Number): 100 W BAY ST
City, State and Zip Code: JACKSONVILLE, FL 32202

If you wish to change Registered Agent on this form, enter all new information here ▶

Name | Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

5-2-78

Typed Name of Signing Officer	Title	Telephone Number
Walter N. Saunders	Secretary	(904) 356-7371

Signature: Walter N. Saunders | Date: January 13, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

8-907

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED 11 10 2 120[illegible]*****10.00

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

140562
FONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 3/25/1949

4. Federal Employer Identification Number (FEIN): 59-0335713

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GILLILAND, JOHN A.	P/D D	100 W. BAY STREET	JACKSONVILLE, FL
DAVIN, JOSEPH W.	V/D D	100 W. BAY ST.	JACKSONVILLE, FL
SAUNDERS, WALTER N	S	100 W. BAY ST.	JACKSONVILLE, FL
ABERLY, WILLIAM F	V/D D	100 W. BAY ST.	JACKSONVILLE, FL
BARNES, WILLIAM P	D	Meadows Building	Dallas, Texas
Goss, James W.	D	Meadows Building	Dallas, Texas
Higginbotham, F.C. Jr.	D	Meadows Building	Dallas, Texas
Watson, Josh L.	D	100 W. Bay Street	Jacksonville, Fl

7. Registered Agent Information

Name: SAUNDERS, WALTER N.

Street Address (Do NOT Use P.O. Box Number): 100 W BAY ST

City, State and Zip Code: JACKSONVILLE, FL 32202

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

Typed Name of Signing Officer: Walter N. Saunders

Title: Secretary

Telephone Number: (904) 356-7371

Signature: Walter N. Saunders

Date: 1/19/79

Form CR 607 Rev. 12/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED
AUG 8 11 15 AM 1980
DIVISION OF CORPORATIONS
STATE OF FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES 7/80 140562
PLEASE STAPLE CHECK TO ANNUAL REPORT 006 2 10.00

1. Name and Address of Corporation Principal Office:

140562
PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient.
Street Address
P.O. Box No.
City
State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 3/25/1949
4. Federal Employer Identification Number (FEIN): 59-0335713
5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GILLILAND, JOHN A.	P/D	100 W. BAY STREET	JACKSONVILLE, FL
MUZZY, GARY D.	T	100 W. BAY ST.	JACKSONVILLE, FL
SAUNDERS, WALTER N.	S	100 W. BAY ST.	JACKSONVILLE, FL
ABERLY, WILLIAM F	V/D	100 W. BAY ST.	JACKSONVILLE, FL
BARNES, WILLIAM P.	D	MEADOWS BUILDING	DALLAS, TEXAS
GOSS, JAMES W.	D	MEADOWS BUILDING	DALLAS, TEXAS
HIGGINBOTHAM, FRED C Jr.	D	MEADOWS BUILDING	DALLAS, TEXAS
HARRISON, MURLE E.	V	100 WEST BAY STREET	JACKSONVILLE, FL

7. Registered Agent Information
Name: SAUNDERS, WALTER N.
Street Address (Do NOT Use P.O. Box Number): 100 W BAY ST
City, State and Zip Code: JACKSONVILLE, FL 32202

To change the Registered Agent and/or Registered Office, a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $5.

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: WALTER N. SAUNDERS
Title: Secretary
Telephone Number: (904) 356-7371
Signature: Walter N. Saunders
Date: February 25, 1980

DO NOT WRITE IN THIS SPACE
8-8-80

Form COR 630 Rev. 11/79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

FILED
JUN 25 [illegible]
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office.

140562
PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City 6LL 5/28/81 [illegible]
GUS 2 10.00
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 3/25/1949

4. Federal Employer Identification Number (FEIN): 59-0335713

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GILLILAND, JOHN A.	P/D	100 W. BAY STREET	JACKSONVILLE, FL
HUZZY, GARY D	T/V	100 W. BAY ST.	JACKSONVILLE, FL
FISH, THOMAS H.	V/S	100 W. Bay St.	Jacksonville, FL
ABERLY, WILLIAM F	V/D	100 W. BAY ST.	JACKSONVILLE, FL
BARNES, WILLIAM P	D	MEADOWS BUILDING	DALLAS, TX
GOSS, JAMES W.	D	MEADOWS BUILDING	DALLAS, TEXAS
HIGGINBOTHAM, FRED C.	D	MEADOWS BUILDING	DALLAS, TEXAS
GORDON, BRUCE W.	V	100 West Bay Street	Jacksonville, FL.

7. Registered Agent Information

Name: FISH, THOMAS H.

Street Address (Do NOT Use P.O. Box Number)
100 W BAY ST

City, State and Zip Code
JACKSONVILLE, FL 32202

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. *See signature restrictions under Instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Thomas H. Fish	Vice Pres./Secretary	(904) 356-7371

Signature: Thomas H. Fish

Date: April 17, 1981

DO NOT WRITE IN THIS SPACE

MS 6-2307

(Form COR 620, Rev. 12/28/80)

R-2163

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
Ron Levitt
Assistant Secretary of State

Telephone Number:
904/488-9840

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Ponte Vedra Corporation

SECOND: The address of its present registered office is 100 West Bay Street, Jacksonville, Florida 32202

6444 5/28/81
006 27 3.00 35

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is Walter N. Saunders

FIFTH: The name of its successor registered agent is Thomas H. Fish

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated April 17, 19 81

Ponte Vedra Corporation
(exact corporate name)

SIGNATURE [signature]
(President or Vice-President)

FILING FEE: $3.00

DATE April 17, 1981

SIGNATURE [signature]
(Registered Agent)

DATE April 17, 1981

CER. 114 Rev. 1-80

FLORIDA-State of the Arts

R. 2163

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1982

George F. Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Pursuant Office

140562
PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

If above address is incorrect in any way, enter the correct address in Item 2 to include Zip Code

2 Name and Address of Corporation Pursuant Office (Do NOT Use P.O. Box Number Unless Absolutely Necessary)

Street Address

City

State

Zip Code

3 Date Incorporated or Qualified To Do Business in Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
03/25/1949	59-0335713	06/23/1981

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GILLILAND, JOHN A.	P/D	100 W. BAY STREET	JACKSONVILLE, FL
MUZZY, GARY D	V/T	100 W. BAY ST.	JACKSONVILLE, FL
FISH,THOMAS	S/V	100 W. BAY ST.	JACKSONVILLE, FL
ABERLY,WILLIAM F	V/D	100 W. BAY ST.	JACKSONVILLE, FL
BARNES,WILLIAM P	D	MEADOWS BUILDING	DALLAS, TX
GOSS, JAMES W.	D	MEADOWS BUILDING	DALLAS, TEXAS

Registered Agent Information

7 Name and Address of Current Registered Agent

FISH,THOMAS H

100 W BAY ST

JACKSONVILLE, FL 32202

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10 *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature	Date
Thomas H. Fish	February 8, 1982

Typed Name of Signing Officer	Title	Telephone Number
Thomas H. Fish	Vice President/Secretary	904-356-7371

COR 620 (11-81)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1983**

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FEB 10 11 30 AM 1983

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

► Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation or Principal Office

140562
PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Former Name, Former Mailing Address, Former Principal Office

Corporate Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 03/25/1949

4. Federal Employer Identification Number (FEIN): 59-0335713

5. Current Date Filed: 03/02/1982

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
[illegible]	[illegible]	[illegible]	[illegible]
MUZZY, GARY D	V/T	100 W. BAY ST.	JACKSONVILLE, FL
FISH, THOMAS	S/V	100 W. BAY ST.	JACKSONVILLE, FL
ABERLY, WILLIAM F	P/D	100 W. BAY ST.	JACKSONVILLE, FL
BARNES, WILLIAM P	D	MEADOWS BUILDING	DALLAS, TX
GOSS, JAMES W.	D	MEADOWS BUILDING	DALLAS, TEXAS
BOLING, WILLIAM R.	V/P	100 W. Bay St.	Jacksonville, Fl
GORDON, Bruce W.	V/P	100 W. Bay St.	Jacksonville, Fl
HARRISON, MURLE E.	V/P	100 W. Bay St.	Jacksonville, Fl
MORCOM, THOMAS A.	V/P	100 W. Bay St.	Jacksonville, Fl
MATTHEWS, MICHAEL A.	A/S	100 W. Bay St.	Jacksonville, Fl
BISHOP, THOMAS W.	A/S	100 W. Bay St.	Jacksonville, Fl

Registered Agent Information

7. Name and Address of Current Registered Agent

FISH, THOMAS H
100 W BAY ST
JACKSONVILLE, FL 32202

New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State & ZIP Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors or

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature	Date
Thomas H. Fish	January 4, 1982
Typed Name of Signing Officer	**Title**
Thomas H. Fish	Vice Pres/Secretary
Telephone Number	
(904)356-7371	

CR5 607.1122

Charter # Only

140562

VALIDATION ONLY

Requestor's Name
Bogan, Laura, et al.

Address
118½ E. Jefferson St.

City State ZIP Phone #
Tallahassee FL 32302

CORPORATION(S) NAME

Porte Vedra Corporation
amend

( ) PROFIT
( ) NON-PROFIT
(✓) AMENDMENT
( ) MERGER

( ) FOREIGN
( ) DISSOLUTION
( ) MARK

( ) LIMITED PARTNERSHIP
( ) REINSTATEMENT
( ) ANNUAL REPORT
( ) OTHER
( ) RESERVATION

(0) CERTIFIED COPY
(1) PHOTO COPIES
( ) CERTIFICATE UNDER SEAL

(✓) WALK IN (✓) WILL WAIT ( ) PICK UP ( ) MAIL OUT ( ) CALL ( ) AFTER 4:30

FILED
Jul. 11 2 27 PM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARTER TAX STAMP

Name Availability	7-8-83
Document Examiner	LT
Updater	MHK JUL 11 1983
Updater Verifyer	7-11
Acknowledgment	LT
W.P. Verifyer	AJF

C. TAX
FILING 15
R. AGENT FEE
C. COPY
TOTAL 15
N. BANK
BALANCE
REFUND

Call Dana if any problems 222-7200.

CORP. 103 (WSR)

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

D.W. McKinnon, Director
Division of Corporations
904/488-9636

Mrs Nettie Sims, Chief
Bureau of Corporate Records
904/488-9383

SUBJECT: POINTE VEDRA CORPORATION

CHARTER NUMBER: 140562

This will acknowledge receipt of the following:

1. xx Check(s) totaling $ 15.00
2. xx Amendments to Articles of Incorporation filed July 8, 1983.
3. _____ Articles of Merger filed
4. _____ Articles of Dissolution filed
5. _____ Certificate of Amendment filed _____, changing the Corporate name to:

Sincerely,

D. W. McKinnon, Director
Division of Corporations

DWM/ lt

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PONTE VEDRA CORPORATION

FILED
Jul 3 11 2[illegible]
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.181 and 607.187, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Ponte Vedra Corporation.

2. The Amendment of the Articles of Incorporation so adopted is:

Article II is amended to read as follows:

ARTICLE II.

General Nature of Business.

The general nature of business and the objects and purposes proposed to be transacted and carried on by the corporation are to do any and all of the things herein mentioned as fully and to the same extent as natural persons may or could do, to engage in and operate apartments, hotels, tourist courts, garages, filling stations, restaurants and other business incidental to the hotel or tourist court business, and to buy and sell goods, wares, merchandise and liquids of any and all kind or character and deal in the same generally on its own account or as broker, agent or factor for another or others; to buy, own, hold, control, develop, improve, pledge, mortgage, lease, sell or otherwise acquire and dispose of real or personal property or any interest therein; to contract and be contracted with, to sue and be sued and generally to do and perform any other acts in connection with its property, affairs or business as may be necessary for the accomplishment or the objects incorporated and enumerated above, or that may be necessary or incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects or the corporation whether or not such business is similar in nature to the objects set out above. The corporation shall at all times have the power to aid by loan, subsidy, guaranty, mortgage, pledge or grant of a security interest in the assets of the corporation, or in any other manner whatsoever, any corporation, partnership (general or limited), joint venture, firm, syndicate, association or individual to the extent that the Board of Directors may deem advisable to promote the business, interests and purposes of the corporation, and any corporation which either

directly or indirectly controls the corporation, and any corporation which is controlled, directly or indirectly, by the same corporation which controls this corporation, and any corporation whose stocks, bonds, securities, or other obligations are in any manner, either directly or indirectly, held or guaranteed by the corporation; to do any and all other acts or things toward the preservation, protection, improvement or enhancement in value of any such stock, bonds, securities or other obligations, and to do all and any such acts or things designed to accomplish any such purpose. In addition to the matters and privileges above enumerated the corporation shall have all of the general and additional powers given and granted to corporations under and by virtue of the general corporation law of Florida.

3. Said amendment was adopted by all directors and all stockholders of the corporation during their respective meetings on July 8, 1983.

DATED THIS 8th day of July, 1983.

PONTE VEDRA CORPORATION

By: _____
Its President

and _____
Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared H. H. Peyton, Jr. and P. Jeremy Smith, Jr., as President and Secretary, respectively, of Ponte Vedra Corporation, a Florida corporation, to me well known to be the individuals and officers described in and who executed the foregoing instrument, and acknowledged to and before me that they executed the same as such officers of said corporation for the purposes therein expressed and that they affixed thereto the official seal of said corporation.

WITNESS my hand and official seal this 8th day of July, 1983, at Jacksonville, County and State aforesaid.

_____
Notary Public, State of Florida
My commission expires: _____

Notary Public, State of Florida
My Commission Expires April 24, 1987

140562

RESIGNATION OF REGISTERED AGENT

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.037(4) of the Florida General Corporation Act, the undersigned hereby resigns as registered agent for PONTE VEDRA CORPORATION, Charter No. 140562 and hereby certifies that a copy of this notice has been mailed to the corporation at 100 West Bay Street, Jacksonville, Florida 32202, its last known address.

Dated July 18, , 1983

Thomas H. Fish
THOMAS H. FISH

FILED
1983 JUL 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRM JUL 26 1983

27

14 0062

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

D.W. McKinnon, Director
Division of Corporations
904/488-9636

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/488-9383

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is PONTE VEDRA CORPORATION

SECOND: The address of its present registered agent is 100 West Bay Street, Jacksonville, Florida 32202

THIRD: The address to which its registered agent is to be changed is 9540 San Jose Boulevard, Jacksonville, Florida 32217

FOURTH: The name of its present registered agent is Thomas H. Fish

FILED
1983 OCT 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH: The name of its successor registered agent is Herbert H. Peyton, Jr.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated September 20, 19 83

PONTE VEDRA CORPORATION
(exact corporate name)

SIGNATURE _____
(President or Vice-President)

DATE September 20, 1983

SIGNATURE _____
(Registered Agent)

DATE September 20, 1983

FILING FEE: $3.00

DSW OCT 11 1983

CER. 114 Rev. 2-81

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32301

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Jun 12 [illegible] 1984

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

140562
PONTE VEDRA CORPORATION
100 WEST BAY STREET
JACKSONVILLE FLA

If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address: 9540 State Rd 13
P.O. Box No.:
City: JACKSONVILLE
State: FL Zip Code: 32217

3. Date Incorporated or Qualified To Do Business in Florida: 05/02/1941

4. Federal Employer Identification Number (FEID): 59-0335/13

5. Date of Last Report: 02/10/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
~~1~~	~~HUZZY, GARY D~~	~~V/T~~	~~100 W BAY ST~~	~~JACKSONVILLE, FL~~	~~0~~
2	HARRISON, HURLE E	V/P	~~100 W BAY ST~~ 9540 St Rd 13	JACKSONVILLE, FL	0
~~3~~	~~FIGH, THOMAS~~	~~S/V~~	~~100 W BAY ST~~	~~JACKSONVILLE, FL~~	~~0~~
~~4~~	~~GORDON, BRUCE H~~	~~V/T~~	~~100 W BAY ST~~	~~JACKSONVILLE, FL~~	~~0~~
~~5~~	~~ABERLY, WILLIAM F~~	~~P/D~~	~~100 W BAY ST~~	~~JACKSONVILLE, FL~~	~~0~~
~~6~~	~~BOLING, WILLIAM R~~	~~V/P~~	~~100 W BAY ST~~	~~JACKSONVILLE, FL~~	~~0~~
	Peyton, H.H., Jr.	P/D	9540 State Rd 13	JACKSONVILLE, FL	
	SMITH, P. JEREMY, JR.	V/D/S	9540 State Rd 13	JACKSONVILLE, FL	
	LUKE, JOSEPH C.	V/D	9540 State Rd 13	JACKSONVILLE, FL	

*cont.

Registered Agent Information

7. Name and Address of Current Registered Agent

PEYTON, HERBERT H., JR.
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

8. Name and Address of New Registered Agent

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, a Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature	Date
J. C. Luke	6-26-84
Typed Name of Signing Officer: J.C. Luke	**Title:** V. Pres.
	Telephone Number: 904-737-7220

11. *Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.*

CERTIFICATE OF STATUS DESIRED ☐
$5 Additional fee required for certificates.

COR 820 (1-84)

*6 contd.

BURPEE, A. LELAND, JR.	VD	1300 Gulf Life Dr	JACKSONVILLE,	FL
ZEMANEK, LOUIS	T	9540 State Rd 13	JACKSONVILLE,	FL
FOSTER, DAVID M.	D	1300 Gulf Life Dr	JACKSONVILLE,	FL

DUE DATE OR AFTER JANUARY ... 1985

CORPORATION

ANNUAL REPORT

1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation

P 140562
PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE, FL 32217

L

If above address is incorrect or any part is missing, make changes in item 2. Include Zip Code.

3. Date Incorporated or Qualified to Do Business in Florida: 03/02/1984

4. Federal Employer Identification Number: 59-0335713

5. State Profit Tax Number: 07/62/1934

6. Names and Street Addresses of Each Officer and Director as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P. O. Box Number)	City, State and Zip Code
1	PEYTON, H H JR	P/D	9540 STATE RD 13	JACKSONVILLE, FL 0000
	HOLLSTEIN, MARK	VP	9540 STATE RD 13	JACKSONVILLE, FL
2	HARRISON, MURLE E	V	9540 STATE RD 13	JACKSONVILLE, FL 0000
	HANEY, DALE	VP/IN	9540 STATE RD 13	JACKSONVILLE, FL
3	SMITH, JEREMY P JR	V/S/D	9540 STATE RD 13	JACKSONVILLE, FL 0000
	ZEMANEK, LOUIS	T	9540 STATE RD 13	JACKSONVILLE, FL
4	LUKE, JOSEPH C	V/D	9540 STATE RD 13	JACKSONVILLE, FL 0000
	LEVITT, WAYNE	AS	9540 STATE RD 13	JACKSONVILLE, FL
5				
6				

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
PEYTON, HERBERT H., JR. 9540 SAN JOSE BLVD. JACKSONVILLE, FL 32217	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____
I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form*
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
(Officer signing must be listed in Block 6).

Signature	Date
J. C. Luke	May 15, 1985
Typed Name of Signing Officer: J. C. Luke	**Title**: V. Pres.
	Telephone Number: (904) 737-7220

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 additional fee required for a Certificate of Status

CR2E024 (1-84)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
4-28-86 B-17722NC
ANNUAL REPORT
1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries — Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

140562
PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE, FL 32217

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 05/02/1941

4. Federal Employer Identification Number (FEIN): 59-0335713

5. Date of Last Report: 06/05/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
PEYTON, H H JR	P/D	9540 STATE RD 13	JACKSONVILLE, FL	00000
HARRISON, MURLE E	V	9540 STATE RD 13	JACKSONVILLE, FL	00000
SMITH, JEREMY P JR	V/S/D	9540 STATE RD 13	JACKSONVILLE, FL	00000
LUKE, JOSEPH C	V/D	9540 STATE RD 13	JACKSONVILLE, FL	00000
HOLLSTEIN, MARK	V/P	9540 STATE ROAD 13	JACKSONVILLE, FL	
HANEY, DALE	V/P	9540 STATE ROAD 13	JACKSONVILLE, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PEYTON, HERBERT H., JR.
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83: FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on: _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

CR2EC034 (1/86)

10. *See signature restrictions under instructions on reverse side of this form.*
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand That Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in item 6)

Signature: P. Jeremy Smith

Date: April 16, 1986

Typed Name of Signing Officer: P. Jeremy Smith, Jr.

Title: Vice-President/Secretary

Telephone Number: 904-737-7220

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Typing or Printing. Fill-in Boxes Only.
Filing Fee of $25 Required. Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

140562 D
PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE, FL 32217

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporate Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 05/02/1941

4. Federal Employer Identification Number (FEIN): 59-0335713

5. Date of Last Report: 04/29/1986

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PEYTON, H H JR	P/D	9540 STATE RD 13	JACKSONVILLE, FL 00000
~~HARRISON, NOLE E~~ EDWARD A MERRITT	~~V~~ V/N	9540 STATE RD 13	JACKSONVILLE, FL 00000
SMITH, JEREMY P JR	V/S/D	9540 STATE RD 13	JACKSONVILLE, FL 00000
LUKE, JOSEPH C	V/D	9540 STATE RD 13	JACKSONVILLE, FL 00000
~~HOLLSTEIN, MARK~~ ALFRED B. LONG	~~V/P~~ V	9540 STATE ROAD 13	JACKSONVILLE, FL
HANEY, DALE	V/P	9540 STATE ROAD 13	JACKSONVILLE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PEYTON, HERBERT H., JR.
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE: VOID (Registered Agent Accepting Appointment) VOID DATE 6/1/87

$3.00 additional fee required for Registered Agent Change.

CR2E004 (11/86)

10. *See signature restrictions, under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report, as Required by Chapter 607, F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6).

Signature: Alfred B. Long, CHAE, VP-Finance — Date: 6/1/87

Typed Name of Signing Officer: Alfred B. Long, CHAE — Title: Vice President/Finance — Telephone Number: 904-285-1111

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AUD
88 MAR 21 AM 11:19

Type or Print and Fill in Blank, or Circle Correct Response. Filing Fee of $25 Required — Make Checks Payable to: Secretary of State

1. Name and Address of Corporation Principal Office

140562
PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE, FL 32217

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation's Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 05/02/1941

4. Federal Employer Identification Number (FEIN): 59-0335715

5. Date of Last Report: 06/11/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers) 3	City and State 4	5
1 PEYTON, H H JR	P/D	9540 STATE RD 13	JACKSONVILLE, FL	00000
2 ~~HERRITT, EDWARD A.~~ Dennis Richard T Charrier	V/~~S~~ VP	9540 STATE RD 13	JACKSONVILLE, FL	00000
3 SMITH, JEREMY P JR	V/S/D	9540 STATE RD 13	JACKSONVILLE, FL	00000
4 LUKE, JOSEPH C	V/D	9540 STATE RD 13	JACKSONVILLE, FL	00000
5 LONG, ALFRED B.	V/P	9540 STATE ROAD 13	JACKSONVILLE, FL	
6 HANBY, DALE	V/P V/P	9540 STATE ROAD 13	JACKSONVILLE, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PEYTON, HERBERT H., JR.
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.325, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida _____

11. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.
Officer or Director signing must be listed in Block 6.

Signature: Alfred B. Long

Date: 3/11/86

Typed Name of Signing Officer or Director: Alfred B. Long

Title: Vice President - Finance

Telephone Number: 904-285-1111 ext 7534

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

CR2E034 (1-88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED
AUG
FILED
90 AUG -7 AM 9:01

CORPORATION

ANNUAL REPORT
1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $35 Required - Make Check Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

140562 0
PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE, FL 32217

3. Date Incorporated or Qualified To Do Business in Florida: 05/02/1941

4. Federal Employer Identification Number (FEIN): 59-0335713

5. Date of Last Report: 03/21/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	5
1 P/D	PEYTON, H H JR	9540 STATE RD 13	JACKSONVILLE, FL	~~00000~~ 32217
2 ~~V/P~~ V	CHATELLIER, RICHARD T.	9540 STATE RD 13	JACKSONVILLE, FL	~~00000~~ 32217
3 V/S/D	SMITH, JEREMY P JR	9540 STATE RD 13	JACKSONVILLE, FL	~~00000~~ 32217
~~4 V/P~~	~~BOND, JOSEPH C~~	~~9540 STATE RD 13~~	~~JACKSONVILLE, FL 00000~~	
4x V	CLARK, JAMES R.	9540 STATE RD 13	JACKSONVILLE, FL	32217
~~5 V/P~~	~~BOND, ASFRED H.~~	~~9540 STATE ROAD 13~~	~~JACKSONVILLE, FL~~	
6 V/M	HANBY, DALE	9540 STATE ROAD 13	JACKSONVILLE, FL	32217

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PEYTON, HERBERT H., JR.
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL

Zip Code 85

9. Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 FS.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida _____

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature	Date
	8/2/89
Typed Name of Signing Officer or Director: Dale Hanby	Title: Vice President
	Telephone Number: (904)285-1111

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST.

P94000350

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

90 MAR -2 PM 3:01

Filing Fee of $35 Required — Make Checks Payable to Secretary of State

1 Name and Address of Corporation's Principal Office

140562 0

ZIP + 4 PRESORT

PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE, FL 32217

3 Date of Incorporation / Qualification in Florida: 05/02/1941

4 FEI Number: 59-0335713

5 Name and Street Address of Each Officer and Director

Title	Name of Officer and Date Title Held	Street Address (Do NOT use P.O. Box Number)	City and State	
~~XX/SXXXXX~~	~~PEYTON, H H XXXX~~	9540 STATE RD 13	JACKSONVILLE, FL	00000
P	PEYTON, H H			
V	CHATELLIER, RICHARD T.	9540 STATE RD 13	JACKSONVILLE, FL	00000
V/S/D	SMITH, JEREMY P JR	9540 STATE RD 13	JACKSONVILLE, FL	00000
V	CLARK, JAMES R.	9540 STATE RD 13	JACKSONVILLE, FL	00000
V/M	HANEY, DALE	9540 STATE ROAD 13	JACKSONVILLE, FL	
T	JOHNSTON, RONALD	9540 STATE RD 13	JACKSONVILLE, FL	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

~~PEYTONXXHXRBERTXHXXXJRX~~
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

8 Name and Address of New Registered Agent

PEYTON, HERBERT H.

FL

9 Pursuant to the provisions of Section(s) 607.0331 and/or 607.0505, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on September 6, 1988

I hereby certify that the appointment of the registered agent is in effect, and I am familiar with and accept the obligations of Section 607.0505, F.S.

SIGNATURE _____ (Registered Agent if appointed in this statement)

DATE 2-13-90

10 I certify that the information indicated on this annual report or supplemental report is true and accurate and that my signature shall have the same legal effects as if made under oath; I further certify 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, F.S.

Signature James R. Clark

Date 2-13-90

Typed Name of Signing Officer or Director: JAMES R. CLARK

Title: V/P - FINANCE

Telephone Number: (904) 285-1111

11 Should you desire a certificate of status, check the box: CERTIFICATE OF STATUS DESIRED X

$5 Additional Fee Required for a Certificate of Status

PONTE VEDRA CORPORATION

CORPORATION ANNUAL REPORT

SUPPORTING SCHEDULE

1990 F.E.I #59-0335713

BLOCK 6 NAMES & ADDRESS OF EACH OFFICER & DIRECTOR

TITLE	NAME	ADDRESS	CITY & STATE
D	LUEDERS, JACK C. JR.	9540 STATE RD 13	JACKSONVILLE, FL
D	FOSTER, DAVID M.	9540 STATE RD 13	JACKSONVILLE, FL
V	RADOVIC, ANDREW J.	9540 STATE RD 13	JACKSONVILLE, FL
V	ROTT, KLAUS	9540 STATE RD 13	JACKSONVILLE, FL

03/06/90 15:28 CORP INFO SERVICES, 222-0393 002

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Do not write in this space

RECEIVED
MAR 7 3 06 PM '90
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Entire Form and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

140562

PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE, FL 32217

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 05/02/1941

4. FEI Number: 59-0335713

☐ FEI Number Applied For
☐ FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4 5
P	PEYTON, H.H.	9540 STATE RD 13	JACKSONVILLE, FL 00000
V	CHATELLIER, RICHARD T.	9540 STATE RD 13	JACKSONVILLE, FL 00000
V/S/D	SMITH, JEREMY P. JR	9540 STATE RD 13	JACKSONVILLE, FL 00000
V	CLARK, JAMES R.	9540 STATE RD 13	JACKSONVILLE, FL 00000
V/M	HANEY, DALE	9540 STATE RD 13	JACKSONVILLE, FL 00000
T	JOHNSTON, RONALD	9540 STATE RD 13	JACKSONVILLE, FL BCP 3-7-90

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PEYTON, HERBERT H., JR
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

03/07/90 FL 650 003

9. Pursuant to the provisions of Sections 607.034 and 607.337, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

ANNUAL REPORT 150.00
CERTIFICATE OF STATUS 5.00
TOTAL 155.00

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this Annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath; I further certify 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, F.S.

Signature: James R. Clark Date: 3-6-90

Typed Name of Signing Officer or Director	Title	Telephone Number
JAMES R. CLARK	V/P FINANCE	(904) 285-1111

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED [X]

$5 Additional Fee required for a Certificate of Status

PONTE VEDRA CORPORATION

CORPORATION ANNUAL REPORT
SUPPORTING SCHEDULE
1990

F.E.I #59-0335713

BLOCK 6 NAMES & ADDRESS OF EACH OFFICER & DIRECTOR

TITLE	NAME	ADDRESS	CITY & STATE
D	LUEDERS, JACK C. JR.	9540 STATE RD 13	JACKSONVILLE, FL
D	FOSTER, DAVID M.	9540 STATE RD 13	JACKSONVILLE, FL
V	RADOVIC, ANDREW J.	9540 STATE RD 13	JACKSONVILLE, FL
V	ROTT, KLAUS	9540 STATE RD 13	JACKSONVILLE, FL

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

1 Name and Mailing Address of Corporation DOCUMENT # 140562 (0)

PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE, FL 32217

If above address is incorrect in any way, enter the correct address in item 2, including Zip Code

2a Street Address
2b P.O. Box No.
2c City and State
2d Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 05/02/1941

4 FEI Number: 59-0335713

FEI Number Applied For

FEI Number N/A Applicable

$8.75 Additional Fee Required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED X

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over an incorrect entry)

	Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
1	P/D	~~REXXONXXHXHXHRX~~ PEYTON, H. H.	9540 STATE RD 13	JACKSONVILLE, FL 00000
1x				
2	XXX	~~XHXXXXXXXXXXXXXXXXXX~~	~~XXXXXXXXXXXXXXXXXX~~	~~XXXXXXXXXXXXXXXXXXXXXXXXXX~~
2x				
3	V/S/D	SMITH, JEREMY P JR	9540 STATE RD 13	JACKSONVILLE, FL 00000
3x				
4	V	CLARK, JAMES R.	9540 STATE RD 13	JACKSONVILLE, FL 00000
4x				
5	V/M	HANEY, DALE	9540 STATE ROAD 13	JACKSONVILLE, FL
5x				
6	T	~~XXXXXXXXXXXXXXXXX~~ GLAVIN, THOMAS M.	9540 STATE RD 13	JACKSONVILLE, FL
6x				

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

~~REXXONXXHXHXHRXXXXXXXXX~~
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

8 Name and Address of New Registered Agent

8a Name: PEYTON, H. H.
8b Street Address 1 (Do NOT Use P.O. Box Number)
8c Street Address 2 (Do NOT Use P.O. Box Number)
8d City: FL.

9 Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE 3/5/91
(Registered Agent Accepting Appointment)

10 I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shown below on this report constitutes my oath, affirmation or declaration that it was made under oath. I further certify 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 in Block 6 above or on an attached sheet with an address.

SIGNATURE James R. Clark DATE 3/5/91

Typed Name of Signing Officer or Director: James R. Clark

Title: V. P. Finance

Telephone Number: (904) 285-1111

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

PONTE VEDRA CORPORATION

CORPORATION ANNUAL REPORT
SUPPORTING SCHEDULE
1994 F.E.I #59-0335713

BLOCK 6 NAMES & ADDRESS OF EACH OFFICER & DIRECTOR

TITLE	NAME	ADDRESS	CITY & STATE
D	LUEDERS, JACK C. JR.	9540 STATE RD 13	JACKSONVILLE, FL
D	FOSTER, DAVID M.	9540 STATE RD 13	JACKSONVILLE, FL
V	RADOVIC, ANDREW J.	9540 STATE RD 13	JACKSONVILLE, FL
V	ROTT, KLAUS	9540 STATE RD 13	JACKSONVILLE, FL

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

PVK

CORPORATION
P-0999
ANNUAL REPORT
1992
03/11/92

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

MAR 11 '92

Read Instructions on Other Side Before Making Entries

FILING FEE $61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: DOCUMENT # 140562 (0)

PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE FL 32257-5432

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter correct address below. P.O. Box is not acceptable. The name of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 05/02/1941

3a. Date of Last Report: 03/13/1991

4. FEI Number: 59-0335713

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Additional Fee Required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED X

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1	P/X	PEYTON, H.H.	9540 STATE RD 13	JACKSONVILLE, FL 00000
1x				
2	V/S/D	SMITH, JEREMY P JR	9540 STATE RD 13	JACKSONVILLE, FL 00000
2x				
3	V	CLARK, JAMES R.	9540 STATE RD 13	JACKSONVILLE, FL 00000
3x				
4	V/M	HANEY, DALE	9540 STATE ROAD 13	JACKSONVILLE, FL
4x				
5	T	GLAVIN, THOMAS M.	9540 STATE RD 13	JACKSONVILLE, FL
5x				
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PEYTON, H.H.
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL | 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes X No (See other side for information on intangible tax.)
INCLUDED WITH PARENT COMPANY GATE PETROLEUM COMPANY FEI # 59-0304473

11. I certify that the information indicated on this annual report or supplemental annual report is true, complete and that my signature shall have the same legal effect as if made under oath; I further certify 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 or Chapter 617, Florida Statutes; and that my name appears in Block 6 or an attached sheet with an address.

SIGNATURE James R. Clark DATE 3/1/92

Typed Name of Signing Officer or Director: JAMES R. CLARK
Title: CONTROLLER
Telephone Number Daytime: (904) 285-1111

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee ☐

CR2E023 (11/91)

PONTE VEDRA CORPORATION

CORPORATION ANNUAL REPORT

SUPPORTING SCHEDULE

1992 F.E.I #59-0335713

BLOCK 6 NAMES & ADDRESS OF EACH OFFICER & DIRECTOR

TITLE	NAME	ADDRESS	CITY & STATE
D	LUEDERS, JACK C. JR.	9540 STATE RD 13	JACKSONVILLE, FL
D	FOSTER, DAVID M.	9540 STATE RD 13	JACKSONVILLE, FL
V	RADOVIC, ANDREW J.	9540 STATE RD 13	JACKSONVILLE, FL
V	ROTT, KLAUS	9540 STATE RD 13	JACKSONVILLE, FL

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

DOCUMENT # 140562 (0)

PONTE VEDRA CORPORATION
9540 STATE RD 13
JACKSONVILLE FL 32257-5432

3. Date Incorporated/Qualified in Florida: 05/02/1941

3a. Date of Last Report: 03/11/1992

FILING FEE $200.00

ANNUAL REPORT $51.25 + $138.75 CORPORATION SUPPLEMENTAL FEE. MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number: 590335713

Amendment

First Application

$8.75 Additional Fee Required

$5.00 May Be Added to Fees

$138.75 Supplemental Fee Not Required

9. Name and Address of Current Registered Agent

PEYTON, H.H.
9540 SAN JOSE BLVD.
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City: FL

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

P
PEYTON, H.H.
9540 STATE RD 13
JACKSONVILLE, FL 00000

V/S/D
SMITH, JEREMY P JR
9540 STATE RD 13
JACKSONVILLE, FL 00000

V
CLARK, JAMES R.
9540 STATE RD 13
JACKSONVILLE, FL 00000

V/D
HANEY, DALE
9540 STATE ROAD 13
JACKSONVILLE FL

T
CLAVIN, THOMAS M.
9540 STATE RD 13
JACKSONVILLE FL

13. OFFICERS AND DIRECTORS (CONTINUED)

14. Under penalties of perjury, I certify that I am familiar with and authorized to sign this report on behalf of the corporation and that the facts stated in it are true.

SIGNATURE James R. Clark DATE 2-16-93

Print/Type Name and Title of Officer or Director: JAMES R. CLARK

Title: CONTROLLER - V/P

Telephone Number: 904 285-1111

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
91 MAY -1 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
PONTE VEDRA CORPORATION

DOCUMENT # 140562 (0)

Mailing Address
~~9540 STATE RD 13~~
~~JACKSONVILLE FL 32257-5432~~

Principal Place of Business
9540 STATE RD 13
JACKSONVILLE FL 32257-5432

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

5. Date Incorporated or Qualified: 05/02/1941
5a. Date of Last Report: 03/04/1993

2. Mailing Address
21 P O Box 23627
22 Suite, Apt. #, etc.
23 City & State: JACKSONVILLE FL
24 Zip: 32241
25 Country

2a. Principal Place of Business
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 59-0335713 — Applied For / Not Applicable

6. Certificate of Status Desired: $87.5 Additional if Requested

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

7. Nonprofit Exempt from $150.00 Supplemental Fee

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

PEYTON, H.H.
9540 SAN JOSE BLVD.
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent

91 Name
92 Street Address (P.O. Box Number is Not Acceptable)
93
94 City FL 95 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent Accepting Appointment — Fr — Registered Agent signature required when reinstated

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	P	11 TITLE	
12 NAME	PEYTON, H.H.	12 NAME	
13 STREET ADDRESS	9540 STATE RD 13	13 STREET ADDRESS	
14 CITY-ST-ZIP	JACKSONVILLE, FL 00000	14 CITY-ST-ZIP	
21 TITLE	V/S/D	21 TITLE	
22 NAME	SMITH, JEREMY P JR	22 NAME	
23 STREET ADDRESS	9540 STATE RD 13	23 STREET ADDRESS	
24 CITY-ST-ZIP	JACKSONVILLE, FL 00000	24 CITY-ST-ZIP	
31 TITLE	V	31 TITLE	
32 NAME	CLARK, JAMES R.	32 NAME	
33 STREET ADDRESS	9540 STATE RD 13	33 STREET ADDRESS	
34 CITY-ST-ZIP	JACKSONVILLE, FL 00000	34 CITY-ST-ZIP	
41 TITLE	V/M	41 TITLE	
42 NAME	HANEY, DALE	42 NAME	
43 STREET ADDRESS	9540 STATE ROAD 13	43 STREET ADDRESS	
44 CITY-ST-ZIP	JACKSONVILLE FL	44 CITY-ST-ZIP	
51 TITLE	T	51 TITLE	
52 NAME	GLAVIN, THOMAS M.	52 NAME	
53 STREET ADDRESS	9540 STATE RD 13	53 STREET ADDRESS	
54 CITY-ST-ZIP	JACKSONVILLE FL	54 CITY-ST-ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. The Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James R. Clark JAMES R. CLARK 4/26/94 (904) 285-1111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #