2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730898

FILED Jan 15, 2009 Secretary of State

Entity Name: SOUTH PONTE VEDRA CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2724 S. PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** 2724 S. PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082 FEI Number: 59-1635108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALENTI, JAMES 2724 S. PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OLSEN. ED Name: Name: 1377 PRINCE ROAD Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: SD Title: () Delete SD (X) Change () Addition TORREY, LAURA Name: SACHS, NANCY Name: Address: 11 LAKE JULIA DR SOUTH Address: 137 TURTLE BAY LANE City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: () Change () Addition VALENTI, JAMES Name: Name: Address: 136 BEACHSIDE DR. Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: HORST, BRENDA Name: KAUFMAN, IRENE Address: 116 TURTLE BAY LANE Address: 2537 PONTE VEDRA BLVD City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: (X) Change () Addition JIMESON, MARGARET FRISCINO, RICH Name: Name: 2509 SOUTH PONTE VEDRA BLVD 336 EBB TIDE COURT Address: Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, WILLIAM M DONOVAN, LINDA Name: Name: Address: 2911 S. POUTE VEDUN BLVD Address: 3105 PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M. SMITH TD 01/15/2009