2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SKINATURE AND TYPED OR PRINTED NA

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT #747760** 04-21-2006 90097 043 ****61.25 THE BREAKERS ASSOCIATION III. INC. Principal Place of Business Mailing Address 3982 PATITE DRIVE PO BOX 49208 JACKSONVILLE, FL 32250 JACKSONVILLE, FL 33240 US 3. Mailing Address Association Management 04122006 Chg-NP CR2E037 (11/05) Association Management of Ponte Vedra, Inc. Applied For 4. FEI Number 59-2063800 of Ponte Vedra, Inc. 3103 Sawgrass Village Circle Not Applicable 3103 Sawgrass Village Circle Ponte Vedra Beach. FL 32082 \$8.75 Additional 5. Certificate of Status Desired Ponte Vedra Beach, FL 32082 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONNOLL. LYNCH, MARY JANE 3982 PATITE DRIVE Association Management JACKSONVILLE BEACH, FL 32250 of Ponte Vedra, Inc. 3103 Sawgrass Village Circle Zip Code Ponte Vedra Beach, FL 32082 8. The above named entity submits this statement for the purpose of changing its registered. n familiar with, and accept the obligations of registered agent. 2. CONNOL 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PTD TITLE ■ Addition KANE, RICHARD J NAME NAME 633-D PONTE VEDRA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH, FL CITY-ST-ZIP ☐ Detete TITLE ■ Addition STISSER, MARTHA C HALF NAME STREET ADDRESS 23 OWENOKE WAY STREET ADDRESS CITY-ST-7P RIVERSIDE, CT CITY-ST-ZP TITI F ☐ Detete TITLE ☐ Change ☐ Addition NAME MARTIN, BARBARA NAME 78 LINDBERCH DR NE #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZP ATLANTA, GA 30303 CITY-ST-78 VD ☐ Delete ☐ Addition JOHN HORTY NAME NAME 4614 5TH AVE. STREET ADDRESS STREET ADDRESS PITTSBURG, PA CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Davtime Phone #