2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758458

FILED Apr 15, 2009 Secretary of State

Entity Name: THE PONTE VEDRA BREAKERS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

ASSOCIATION MGMT OF POINTE VEDRA INC 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082

ASSOCIATION MGMT OF PONTE VEDRA INC 3108 SAWGRASS VILLAGE CIRCLE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

New Mailing Address:

ASSOCIATION MGMT OF POINTE VEDRA INC 3108 SAWGRASS VILLAGE CIRCLE

ASSOCIATION MGMT OF PONTE VEDRA INC 3108 SAWGRASS VILLAGE CIRCLE

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONNOLLY, CP

FEI Number: 59-2210098

CONNOLLY, C. P.

FEI Number Not Applicable ()

ASSOCIATIÓN MGMT OF POINTE VEDRA INC 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 US

ASSOCIATION MGMT OF PINTE VEDRA INC 3108 SAWGRASS VILLAGE CIRCLE 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: C. P. CONNOLLY

FEI Number Applied For ()

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete JENKINS, RALPH Name: Address:

(X) Change () Addition JENKINS, RALPH Name:

39 WOODCREST AVE City-St-Zip: ATLANTA, GA 30309

Address: 39 WOODCREST AVE City-St-Zip: ATLANTA, GA 30309

Title: VPD () Delete Title: TD (X) Change () Addition

BOYD, ANN Name:

Name: BOYD, ANN Address: 521 HILLSIDE DR NW

Address: 521 HILLSIDE DR NW City-St-Zip: ATLANTA, GA 30342

City-St-Zip: ATLANTA, GA 30342

Title: STD () Delete HARDIN, CAROLINE Name: 870 BURKSHIRE RD NE Address:

Title: PD (X) Change () Addition

City-St-Zip: ATLANTA, GA 30324 Title: () Delete

HARDIN, CAROLINE Name: 870 BURKSHIRE RD NE Address: City-St-Zip: ATLANTA, GA 30324

Name: SIMPSON, DAVID 17 W ANDREWS DR Address:

Title: DS (X) Change () Addition Name: SIMPSON, SUSAN

City-St-Zip: ATLANTA, GA 30305

City-St-Zip:

17 W ANDREWS DR Address: City-St-Zip: ATLANTA, GA 30305

Title: () Delete JENKINS, FORREST Name: 655-D PONTE VEDRA BLVD Address:

PONTE VEDRA BEACH, FL 32082

Title: (X) Change () Addition

JENKINS, FORREST Name: 655-D PONTE VEDRA BLVD Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CAROLINE HARDIN PD 04/15/2009