

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768810

FILED
Feb 15, 2012
Secretary of State

Entity Name: PONTE VEDRA LAKES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-2424453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT
11555 CENTRAL PKWY
SUITE 801
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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:

Title: SEC
Name: WHITELY, JOE
Address: 11555 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP
Name: LALONDE, KELLY
Address: 11555 CENTRAL PARKWAY, SUITE 801
City-St-Zip: JACKSONVILLE, FL 32224

Title: PRES
Name: MCHERRON, JACK
Address: 11555 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: TRES
Name: LA LAONDE, KELLY
Address: 11555 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am 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 all other like empowered.

SIGNATURE: JACK MCHERRON

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date