2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000786

Entity Name: IMA PONTE VEDRA, LTD.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1575 SAN IGNACIO AVE., SUITE 400 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1575 SAN IGNACIO AVE., SUITE 400 CORAL GABLES, FL 33146

FEI Number: 65-0822751 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:

WEBLEY, JACQUELINE

1575 SAN IGNACIO AVE., SUITE 100

CORAL GABLES, FL 33146 US

WEBLEY, JACQUELINE

1575 SAN IGNACIO AVE., SUITE 400

CORAL GABLES, FL 33146 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: RALPH SHEPPARD 02/02/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000024668

Name: IMA PONTE VEDRA, INC.

 Address:
 1575 SAN IGNACIO AVE., SUITE 400
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RALPH SHEPPARD PRTN 02/02/2009