2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # G52144 1. Entity Name PONTE VEDRA CLUB REALTY, INC. Principal Place of Business Mailing Address 280 PONTE VEDRA BLVD 280 PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2307432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FOSTER, DAVID M. DO NOT WRITE 1301 RIVERPLACE BLVD. **SUITE 1500** IN THIS SPACE JACKSONVILLE, FL 32207 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS Р TITLE HANEY, DALE L NAME STREET ADDRESS 26 MARIA PLACE U00000292222 _04/07/05-80061-025 150.00 PONTE VEDRA BEACH, FL 32802 CITY-ST-ZIP VST TITLE LUEDERS, JACK C. JR. NAME 9540 SAN JOSE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL VΡ TISLE WILLIAMS, SCOTT W 128 MIDDLETON PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

READOTTED OR PONTED NAME OF SIGNING OFFICER OR DIRECTOR

904 285 6927

FILED