

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52144

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** PONTE VEDRA CLUB REALTY, INC.

**Current Principal Place of Business:**

280 PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

280 PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

P.O. BOX 23627  
JACKSONVILLE, FL 322413627 US

**New Mailing Address:**

**FEI Number:** 59-2307432      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCORMACK, JAMES E  
9540 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 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: P  
Name: HANEY, DALE L  
Address: 26 MARIA PLACE  
City-St-Zip: PONTE VEDRA BEACH, FL 32802 US

Title: DVPT  
Name: LUEDERS, JACK C JR  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP  
Name: WILLIAMS, SCOTT W  
Address: 128 MIDDLETON PLACE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D  
Name: LUKE, JOSEPH C  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DS  
Name: MCCORMACK, JAMES E  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: AS  
Name: GWALTNEY, JOSEPH F JR  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E MCCORMACK

SEC

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date