2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State 04-27-2007 90193 014 ***158.75 DOCUMENT # G77408 1. Entity Name OCEAN MANOR AT PONTE VEDRA, INC. 40082109 Principal Place of Business Mailing Address 3740 BEACH BLVD, STE 300 3740 BEACH BLVD, STE 300 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2365806 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICKLER, R. O. Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BOULEVARD **SUITE 1500** JACKSONVILLE, FL 32207 City Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ٧S TITLE ☐ Change 🖵 Addition Delete DEMETREE, WILLIAM C. NAME NAME DEMETREE, MARY L. 3348 EDGEWATER DR STREET ADDRESS 3348 EDGEWOOD DR STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DEMETREE, JACK C. STREET ADDRESS 3740 BEACH BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Change ■ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

PRESIDENT

SIGNING OFFICER OR DIRECTOR

FILED

(904) 398-7350