

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77408

FILED
Jan 10, 2012
Secretary of State

Entity Name: OCEAN MANOR AT PONTE VEDRA, INC.

Current Principal Place of Business:

1551 ATLANTIC BLVD
300
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1551 ATLANTIC BLVD
300
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2365806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMETREE JR, J.C.
1551 ATLANTIC BLVD
SUITE 300
JACKSONVILLE, FL 32207 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: VS
Name: DEMETREE, MARY L
Address: 3348 EDGEWOOD DR
City-St-Zip: ORLANDO, FL 32804

Title: P
Name: DEMETREE, JACK C.
Address: 1551 ATLANTIC BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: JACK C. DEMETREE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date