

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90011 030 ***150.00

DOCUMENT # L12521

1. Corporation Name

VESTCOR - PONTE VEDRA, INC.

Principal Place of Business

% JOHN D. ROOD
3030 HARTLEY ROAD, SUITE 100
JACKSONVILLE FL 32257

Mailing Address

% JOHN D. ROOD
3030 HARTLEY ROAD, SUITE 100
JACKSONVILLE FL 32257

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1989

4. FEI Number

59-2965782

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FARRELL, MARK T.
3030 HARTLEY ROAD
STE 100
JACKSONVILLE FL 32257

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE
NAME ROOD, JOHN D.
STREET ADDRESS 3030 HARTLEY RD., #100
CITY-ST-ZIP JACKSONVILLE FL

11 TITLE DP ☒ Change ☐ Addition
12 NAME ROOD, JOHN D.
13 STREET ADDRESS 3030 HARTLEY ROAD, SUITE 100
14 CITY-ST-ZIP JACKSONVILLE, FL 32257

TITLE P ☒ DELETE
NAME ROOD, J. NEIL
STREET ADDRESS 3030 HARTLEY RD., #100
CITY-ST-ZIP JACKSONVILLE FL

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE VST ☐ DELETE
NAME FARRELL, MARK T
STREET ADDRESS 3030 HARTLEY ROAD, STE 100
CITY-ST-ZIP JACKSONVILLE FL

31 TITLE VS ☒ Change ☐ Addition
32 NAME FARRELL, MARK T.
33 STREET ADDRESS 3030 HARTLEY ROAD, SUITE 100
34 CITY-ST-ZIP JACKSONVILLE, FL 32257

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE VT ☐ Change ☒ Addition
42 NAME SMITH, BERNARD E.
43 STREET ADDRESS 3030 HARTLEY ROAD, SUITE 100
44 CITY-ST-ZIP JACKSONVILLE, FL 32257

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with a power of attorney.

SIGNATURE:

MARK T. FARRELL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99

Date

(904)260-3030

Daytime Phone #

CR2E034 (11/98)

004198