

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

L44322

Ponte Vedra Community Management, Inc.

Principal Place of Business

Mailing Address

4400 Marsh Landing Blvd. Ste. #3

4400 Marsh Landing Blvd. Ste. #3

Ponte Vedra Beach, FL 32082

Ponte Vedra Beach, FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/22/90

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2992446

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

The Prentice-Hall Corp. System, Inc.

1201 Hayes St.

Suite 105

Tallahassee, FL 32082

10. Name and Address of New Registered Agent

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: Type the printed name of registered agent and the filer.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME Mihm, Edwin R.
STREET ADDRESS GATX, 4 Embarcadero Ctr. #2200
CITY-ST-ZIP San Francisco, CA 94111

TITLE VT ☐ DELETE

NAME Stephen C. Loveland
STREET ADDRESS 4400 Marsh Landing Blvd. Ste. #3
CITY-ST-ZIP Ponte Vedra Beach, FL 32082

TITLE S ☐ DELETE

NAME Mary M. Moore
STREET ADDRESS 4400 Marsh Landing Blvd. Ste. #3
CITY-ST-ZIP Ponte Vedra Beach, FL 32082

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☒ Change ☐ Addition

12 NAME Mihm, Edwin R.
13 STREET ADDRESS GATX, 4 Embarcadero Ctr. #2200
14 CITY-ST-ZIP San Francisco, CA 94111

21 TITLE P ☒ Change ☐ Addition

22 NAME Stephen C. Loveland
23 STREET ADDRESS 4400 Marsh Landing Blvd. Ste. #3
24 CITY-ST-ZIP Ponte Vedra Beach, FL 32082

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE V ☐ Change ☒ Addition

42 NAME Donald A. Wright
43 STREET ADDRESS 4400 Marsh Landing Blvd. Ste. #3
44 CITY-ST-ZIP Ponte Vedra Beach, FL 32082

51 TITLE ☐ Change ☐ Addition

52 NAME 900002473005
53 STREET ADDRESS -03/31/98--01021--008
54 CITY-ST-ZIP ***150.00

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 119.07(3)(i), 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 lessee 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 Block 13 if not changed.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/98

(904) 273-3033

CR2E034 (10/97)