2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2001 08:00 AM DOCUMENT # 1. Entity Name **Secretary of State** PONTE VEDRA COMMUNITY MANAGEMENT, INC. Principal Place of Business Mailing Address 4400 MARSH LANDING BLVD., #3 4400 MARSH LANDING BLVD., #3 PONTE VEDRA BCH FL PONTE VEDRA BCH FL 32082 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2992446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORP. SYSTEM INC. 1201 HAYES ST Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** TALLAHASSEE FL32301 US Zip Code 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. 03/14/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition WRIGHT MAME DONALD NAME 4400 MARSH LANDING BLVD., #3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH CITY-ST-ZIP FL 32082 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME MOORE MARY NAME STREET ADDRESS 4400 MARSH LANDING BLVD #3 STREET ADDRESS CITY-ST-ZIP POINTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LOVELAND STEPHEN NAME STREET ADDRESS 4400 MARSH LANDING BLVD. #3 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH. 32082 CITY-ST-ZIP Delete TITLE Change Change ☐ Addition EDWIN NAME STREET ADDRESS GATX, 4 EMBARCADERO STR. #2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __MARY M. MOORE 03/14/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)