

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000210

FILED
Apr 08, 2009
Secretary of State

Entity Name: COLONY AT PONTE VEDRA XII CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 EXECUTIVE WAY
206
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 330168
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 03-0426670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARPAM INC
P.O. BOX 330168
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MARPAM INC
2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAK, RUSSELL
Address: 126 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST () Delete
Name: SHIPPEE, AUDREY
Address: 126 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: MEISTER, EDWARD
Address: 124 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSS JORDAK

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date