2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# N01000003418

Entity Name: VERANDA OWNERS ASSOCIATION OF PONTE VEDRA BEACH, INC.

Current Principal Place of Business:

818 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

818 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3720596 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAX CO.
330 BANK OF AMERICA TOWER
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 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: D ( ) Delete
Name: HORNE, DONIS P
Address: 818 A1A NORTH SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete
Name: HORNE, ELLIOTT S
Address: 818 A1A NORTH SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete
Name: BROWNFIELD, THOMAS S
Address: 818 A1A NORTH SUITE 300
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 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 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: DONIS P HORNE D 03/16/2005

Electronic Signature of Signing Officer or Director — Date