

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 19, 2011  
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:**

HORNE, KAROL D MGR  
818 A1A NORTH  
300  
JACKSONVILLE, FL 32082 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  
Name: HORNE, DONIS P  
Address: 818 A1A NORTH SUITE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: D  
Name: HORNE, KAROL D  
Address: 818 A1A NORTH SUITE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: DONIS HORNE

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date