

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01850

FILED
Apr 16, 2009
Secretary of State

Entity Name: BEACH HOUSE AT PONTE VEDRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

753 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

753 ATLANTIC BLVD
ST 1
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-2493798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN #=& FLOYD REALTY, INC.
753 ATLANTIC BLVD, STE 1
ATLANTIC BEACH, FL 32233 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: P () Delete
Name: GALEN, JOHN
Address: 620 PONTE VEDRA BLVD. E-7
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: COMERFORD, DON
Address: 12437 OLD STILL CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: PATTERSON, JOHN
Address: 9970 GIVENEY BLVD
City-St-Zip: CINCINNATI, OH 45241

Title: S () Delete
Name: KIRCHER, WILLIAM
Address: 628 PONTE VEDRA BLVD A3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: COMERFORD, DON
Address: 12437 OLD STILL CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: PATTERSON, JOHN
Address: 624 PONTE VEDRA BLVD #C-4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: KIRCHER, WILLIAM
Address: 628 PONTE VEDRA BLVD #A-3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR () Change (X) Addition
Name: SCHOLTZ, LINDA
Address: 620 PONTE VEDRA BLVD #E-4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: YVETTE BROCKMAN

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date