

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000329

FILED
Mar 03, 2007
Secretary of State

Entity Name: WOODLANDS EAST AT PONTE VEDRA ASSOCIATION, INC.

Current Principal Place of Business:

433 E WOODHAVEN DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

420 WOODY CREEK DR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 345
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 01-0583310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, TOM
433 E WOODHAVEN DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KNIGHT, WILLIAM J
420 WOODY CREEK DR
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: WILLIAM J KNIGHT

03/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENEDICT, TOM
Address: 433 E WOODHAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: SANCHEZ, CHRIS
Address: 232 WOODY CK DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: TILLEY, JOHN
Address: 417 E WOODHAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: HARKEY, JIM
Address: 228 WOODY CK DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: JENSEN, JANIE
Address: 236 WOODY CREEK DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARKEY, JIM
Address: 437 E WOODHAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: DICKERSON, ROGER
Address: 425 E WOODHAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: KNIGHT, WILLIAM J
Address: 420 WOODY CREEK DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: SMALLWOOD, CATHY
Address: 433 E WOODHAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: AMERSON, GLENN
Address: 421 E WOODHAVEN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J KNIGHT

T

03/03/2007

Electronic Signature of Signing Officer or Director

Date