

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90309 033 \*\*\*\*61.25

**DOCUMENT # N03000004979**

1. Entity Name  
PONTE VEDRA BEACH PARK AT LIBRARY BOULEVARD,  
INC.



Principal Place of Business  
409 PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082

Mailing Address  
409 PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03162004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DRAKE, JANET L  
6 FAIRFIELD BLVD, STE 6  
PONTE VEDRA BEACH, FL 32082

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**Filing Fee is \$61.25**  
**Due by May 1, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

**Make check payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete  
*See Attached Sheet*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
*See Attached Sheet*

TITLE  
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CITY-ST-ZIP  
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*3-26-04 904/285-6340*

Attachment

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT - ATTACHMENT**

**DOCUMENT # NO3000004979**

**1. PONTE VEDRA BEACH PARK AT LIBRARY BOULEVARD, INC.  
409 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL. 32082**

**4. FEI Number 57-1170935**

**10. RESIGNED OFFICERS AND DIRECTORS - DELETE**

**SECRETARY**

Kim Ruotolo  
30 Valencia St.  
Ponte Vedra Beach, FL. 32082

**DIRECTOR**

Christine Schiponi  
518 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL. 32082

**11. ADDITIONS/CHANGES TO OFFICERS**

**CHAIRPERSON**

Virginia Simpson  
37 Ramona Street  
Ponte Vedra Beach, FL. 32082

**VICE CHAIRPERSON**

Mary Watson  
352 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL. 32082

**TREASURER**

Joan Van Vleck  
409 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL. 32082

**SECRETARY**

Open Position, Resigned as of 3/16/04

**DIRECTORS**

Martha Baker  
540 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL. 32082

 3-26-04

*Attachment*

**CONTINUED - 2004 NOT-FOR-PROFIT ANNUAL REPORT**

**DOCUMENT # NO3000004979**

**DIRECTORS CONTINUED**

Gates Beckwith  
1000 Vicars Landing Way #I-208  
Ponte Vedra Beach, FL. 32082

**NEW DIRECTOR**

Charles Callaghan  
402 - 4<sup>th</sup> Street North  
Jacksonville Beach, FL. 32250

Janet Drake  
6 Fairfield Blvd., Suite 6  
Ponte Vedra Beach, FL. 32082

Carolyn Lindsay  
301 Pablo Road  
Ponte Vedra Beach, FL. 32082

John D. Paulk, IV  
226-5 Solono Road  
Ponte Vedra Beach, FL. 32082

Cathey Portrie  
8010 Merganser  
Ponte Vedra Beach, FL 32082

Lesli Schmachtenberger  
21 Solana Road  
Ponte Vedra Beach, FL. 32082

Andrew Scott  
625 State Route A1A North  
Ponte Vedra Beach, FL. 32082

*Jan C. Paulk 3-26-04*