2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N03000004979 04-18-2007 90193 050 ****61.25 1. Entity Name PONTE VEDRA BEACH PARK AT LIBRARY BOULEVARD, INC. Principal Place of Business Mailing Address 40060331 6 FAIRFIELD BLVD. 6 FAIRFIELD BLVD. STE 6 PONTE VEDRA BEACH, FL. 32082 PONTE VEDRA BEACH, FL 32082 3. Mailing Address 216-5 Solana Rd Principal Place of Business - No P.O. Box # 221-5 Solana Rd 04152007 Chg-NP CR2E037 (12/06) Applied For Ponte Vedra Beach 4. FEI Number 57-1170935 Not Applicable \$8.75 Additional Fee Required Country 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Janet Druke DRAKE, JANET L Street Address (P.O. Box Number is Not Acceptable) 6 FAIRFIELD BLVD, STE 6 PONTE VEDRA BEACH, FL 32082 Blud Suite 7 Zip Cox 082 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 (NOTE: Registered Agent agristure required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition C ☐ Delete TITLE TITLE SIMPSON, VIRGINIA NAME NAME STREET ADORESS STREET ADDRESS 37 RAMONA STREET CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP VC Change ☐ Addition ☐ Delete TITLE TITLE WATSON, MARY NAME NAME STREET ADDRESS STREET ADDRESS 352 PONTE VEDRA BLVD. CITY-ST-7IP PONTE VEDRA BEACH, FL. 32082 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME SCHMACHTENBERGER, LESLI NAME 21 SOLANA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BAKER, MARTHA NAME NAME 540 PONTE VERDA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 ■ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED

Apr 18, 2007 8:00 am

Lesli Schmachtenberger

SIGNATURE: