

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004979

FILED
Jan 08, 2008
Secretary of State

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

Current Principal Place of Business:

2265 SOLANA RD
STE124
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2265 SOLANA RD
STE124
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 57-1170935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, JANET L
6 FAIRFIELD BLVD, STE 7
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

226-5 SOLANA RD
STE124
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

226-5 SOLANA RD
STE124
PONTE VEDRA BEACH, 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: C () Delete
Name: SIMPSON, VIRGINIA
Address: 37 RAMONA STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VC () Delete
Name: WATSON, MARY
Address: 352 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: SCHMACHTENBERGER, LESLI
Address: 21 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: BAKER, MARTHA
Address: 540 PONTE VERDA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BAKER, MARTHA
Address: 503 PONTE VERDA BLVD.
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: LESLI SCHMACHTENBERGER

TREA

01/08/2008

Electronic Signature of Signing Officer or Director

Date