

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004979

FILED
Feb 07, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

101 LIBRARY BLVD.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 472
PONTE VEDRA BEACH, FL 32004 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

Name and Address of New Registered Agent:

EGELN, SUZANNE M
352 PONTE VEDRA BLVD.
C/O WATSON
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: SUZANNE M. EGELN

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: EGELN, SUZANNE
Address: 115B PINE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: T
Name: MCCALLUM, ALISON
Address: 211 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: WHEELER, ELLEN
Address: 25045 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: ALISON MCCALLUM

T

02/07/2011

Electronic Signature of Signing Officer or Director

Date