

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011294

FILED
Aug 21, 2006
Secretary of State

Entity Name: OCEAN GROVE OF PONTE VEDRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1 ARBOR CLUB DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1 ARBOR CLUB DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1983752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FORT, DONALD C
8711 PERIMETER PARK BLVD., STE. 11
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

PENZIEN, DIRK E
502 20TH ST
ST. AUGUSTINE, FL 32084 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: DIRK PENZIEN

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, ALEXANDER D III
Address: 177 BROAD ST., 15TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: VD () Delete
Name: DISSTON, GEOFFREY W
Address: 177 BROAD ST., 15TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: STD () Delete
Name: FORT, DONALD C
Address: 8711 PERIMETER PARK BLVD., STE. 11
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEARCE, DESMOND
Address: 27 ARBOR CLUB DRIVE #213
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: HARDIN, WILLIAM
Address: 19 ARBOR CLUB DRIVE #102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR (X) Change () Addition
Name: RANDALL, JOHN
Address: 15 ARBOR CLUB DRIVE #211
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR () Change (X) Addition
Name: BROWN, LYNN
Address: 105 GLENMAWR CT
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 HARDIN

VP

08/21/2006

Electronic Signature of Signing Officer or Director

Date