2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000576

Jan 31, 2011 Secretary of State

Entity Name: BELLEZA AT PONTE VEDRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 BOARDWALK DR.

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

200 BOARDWALK DR.

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2221183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALCEDO, LYNN LCAM 200 BOARDWALK DRIVE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMITH, MARLENE L Name: Address: 425 TIMBERWALK CT.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: GREENBERG, MARYANN Address: 300 BOARDWALK DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

ROGERS, DAVID Name: 605 BOARDWALK DRIVE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: NEIZVEST, LEYA

Address: 440 TIMBERWALK COURT

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

KAMMERDIENER, SHANE Name: 605 BOARDWALK DRIVE Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

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: LYNN SALCEDO **LCAM** 01/31/2011