2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N05000005472 05-02-2006 90427 036 ****61.25 PONTE VEDRA PARKE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 509 ANASTASIA BOULEVARD **509 ANASTASIA BOULEVARD** 66021736 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 20-2910460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAHNEMANN, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 509 ANASTASIA BOULEVARD ST. AUGUSTINE, FL 32080 City Zip Code 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$81.25 9. Election Campaign Financing \$5.00 May Bo \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. MLE ☐ Deleta TITLE Change ☐ Addition NAME HAHNEMANN, ROBERT H NAME STREET ADDRESS 509 ANASTASIA BOULEVARD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-7IP TITLE VD Delete TITLE Change ☐ Addition NAME DAVIS, DON B NAME 509 ANASTASIA BOULEVARD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP STD TITLE Change UTIE ☐ Delete ☐ Addition DAVIS, KIM M NAME 509 ANASTASIA BOULEVARD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL. 32080 CITY - ST- ZIP CITY-ST-7P ☐ Channe ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 path; 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. SIGNATURE: ATURE AND TYPED OR INTED NAME OF BIGHING OFFICER OR DIRECTOR Devime Phone

FILED

Jul 13, 2006 8:00 am