2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # N05000005472 04-28-2008 90377 017 ***150.00 1. Entity Name PONTE VEDRA PARKE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **509 ANASTASIA BOULEVARD 509 ANASTASIA BOULEVARD** ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number Applied For 20-2910460 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAHNEMANN, ROBERT H 509 ANASTASIA BOULEVARD Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE, FL. 32080 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be П Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ÞΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAHNEMANN, ROBERT H NAME NAME 509 ANASTASIA BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-7tP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, DON B NAME NAME STREET ADDRESS 509 ANASTASIA BOULEVARD STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, KIM M NAME NAME STREET ADDRESS 509 ANASTASIA BOULEVARD STREET ADDRESS ST. AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #