2008 NOT-FOR-PROFIT CORPORATION

May 09, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N07000004725 05-09-2008 90010 049 ****61.50 1. Entity Name VILLÁGE SQUARE AT PALENCIA NON-RESIDENTIAL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40100com 6 FAIRFIELD BLVD., STE. 3 6 FAIRFIELD BLVD., STE. 3 PONTE VEDRA BEACH, FL PONTE VEDRA BEACH, FL 32082 2. Principal Place o. Jusiness - No P.O. Box # Association Management Association Management 02152008 Chg-NP CR2E037 (12/06) of Ponte Vedra of Ponte Vedra 3108 Sawgrass Village Circle 4. FEI Number Applied For 3108 Sawgrass Village Circl Ponte Vedra Beach, FL 32082 Not Applicable Ponte Vedra Beach, FL 32082 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. F&LCORP Association Management ONE INDEPENDENT DR., STE. 1300 of Ponte Vedra JACKSONVILLE, FL 32202 3108 Sawgrass Village Circle Ponte Vedra Beach, FL 32082 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 9. Election Campaign Financing Make check payable to: \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. DP TITLE ☐ Delete TITLE ■ Addition SCHEINER, WAYNE A. NAME NAME 6 FAIRFIELD BLVD., STE, 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORDONI, RAYMOND NAME NAME 6 FAIRFIELD BLVD., STE. 3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-7IP DT TITLE Delete TITLE Addition Change SAMUELS, H. ALLEN NAME NAME STREET ADDRESS 6 FAIRFIELD BLVD., STE. 3 STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 empo

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-78P

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition

FILED