

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16491

FILED  
Jan 29, 2008  
Secretary of State

**Entity Name:** THE PLANTATION AT PONTE VEDRA, INC.

**Current Principal Place of Business:**

220 PLANTATION CIRCLE SOUTH  
PONTE VEDRA, FL 32082 US

**New Principal Place of Business:**

220 PLANTATION CIRCLE  
PONTE VEDRA, FL 32082 US

**Current Mailing Address:**

101 PLANTATION DR.  
PONTE VEDRA, FL 32082 US

**New Mailing Address:**

**FEI Number:** 59-2855473      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MAITLIN, FRED PA  
750 SOUTH DIXIE HWY  
BOCA RATON, FL 33432 US

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

FOWLER, WHITE, BOGGS & BANKER  
50 N. LAURA STREET #2200  
JACKSONVILLE, FL 32202 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: MICHAEL WALTERS

01/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: CAITHER, ROBERT  
Address: 165 PLANTERS ROW W  
City-St-Zip: PONTE VEDRA, FL 32082

Title: VD ( ) Delete  
Name: SCHOFIELD, BOBBIE  
Address: 132 TWELVE OAKS LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TSD ( ) Delete  
Name: ABNEY, MIKE  
Address: 108 PLANTATION CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD ( ) Delete  
Name: SCHULL, DAVID  
Address: 124 MINOLEM DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: DAVIS, RICHARD  
Address: 101 KINGS GRANT  
City-St-Zip: PONTE VEDRA, FL 32082

Title: VD (X) Change ( ) Addition  
Name: TUNIS, GREG  
Address: 176 GOVERNORS ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TSD (X) Change ( ) Addition  
Name: MORRIS, JAY  
Address: 106 MUIRFIELD DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD (X) Change ( ) Addition  
Name: SMITH, CHRISTOPHER  
Address: 225 CANNON COURT EAST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify 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: JAY MORRIS

TSD

01/29/2008

Electronic Signature of Signing Officer or Director

Date