

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16491

FILED
Jan 28, 2011
Secretary of State

Entity Name: THE PLANTATION AT PONTE VEDRA, INC.

Current Principal Place of Business:

220 PLANTATION CIRCLE
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

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:

SMITH, GAMBRELL, & RUSSELL, LLP
50 NORTH LAURA STREET, SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MITCHELL, DAVID
Address: 112 RETREAT PLACE
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP
Name: JOHNSTON, ROBERT
Address: 120 MIDDLETON PLACE
City-St-Zip: PONTE VEDRA, FL 32082

Title: T
Name: ABNEY, MICHAEL
Address: 108 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA, FL 32082

Title: S
Name: TUNIS, GREGORY
Address: 176 GOVERNORS ROAD
City-St-Zip: PONTE VEDRA, FL 32082

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: MICHAEL ABNEY

T

01/28/2011

Electronic Signature of Signing Officer or Director

Date