

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17246

FILED
Mar 25, 2010
Secretary of State

Entity Name: OLD PONTE VEDRA BEACH CABANA CLUB, INC.

Current Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2765953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 343, SUITE 500
LONGWOOD, FL 32779 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: PD
Name: WISS, JAMES
Address: 612 GARFIELD ST
City-St-Zip: KANSAS CITY, MO 64124

Title: D
Name: JOHNSON, BARBARA
Address: 5665 N CAMELBACK CANYON DR
City-St-Zip: PHOENIX, AZ 85108

Title: VPD
Name: EYMER, TIM
Address: 166 SEA HAMMOCK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TSD
Name: ROBERTS, CHESTER
Address: 129 OLD PONTE VEDRA DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MINTER, ALAN
Address: 139 SEA HAMMOCK WAY
City-St-Zip: PONTE VEDRA BEACH, 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: JAMES WISS

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date