

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90025 046 ****61.25

DOCUMENT # N20752

1. Entity Name

POOL VILLAS AT FAIRFIELD PONTE VEDRA, INC.



Principal Place of Business

4003 HARTLEY RD.
JACKSONVILLE FL 32257
US

Mailing Address

P.O. DRAWER 1939
PONTE VEDRA BEACH FL 32004



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2965067

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CANTREL, BRYAN
4003 HARTLEY RD.
JACKSONVILLE FL 32257

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE DV ☒ Delete
NAME CARROLL, WALTER
STREET ADDRESS 107 HARBOUR ISLAND CT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE TD ☐ Delete
NAME PUNT, ROGER
STREET ADDRESS 110 HARBOR ISLAND CT.
CITY-ST-ZIP PONTE VEDRA BCH FL 32082

TITLE PD ☐ Delete
NAME MEYER, GEORGE
STREET ADDRESS 103 HARBOR ISLAND CT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE SD ☐ Delete
NAME AMES, BARBARA
STREET ADDRESS 109 VEDRA LANDING CT.
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

George F. Meyer Jr. President 1/30/06 904-280-1502