2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23399

FILED Apr 29, 2009 Secretary of State

Entity Name: THE POINTE AT PONTE VEDRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: HORIZON REALTY MANAGEMENT, INC. 7645 GATE PARKWAY SUITE 202 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** HORIZON REALTY MANAGEMENT, INC. 7645 GATE PARKWAY SUITE 202 JACKSONVILLE, FL 32256 FEI Number: 59-2855788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORIZON REALTY MANAGEMENT, INC 7645 GATE PARKWAY SUITE 202 JACKSONVILLE, FL 32256 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.

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: () Change() Addition

 Name:
 TRUVER, CURTIS
 Name:

 Address:
 91 SAN JUAN DRIVE, # I3
 Address:

 City-St-Zip:
 PONTE VEDRA BCH, FL 32082
 City-St-Zip:

Electronic Signature of Registered Agent

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: MIKE KAZMIERSKI MGR 04/29/2009