

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23977

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE INNLET AT PONTE VEDRA BEACH MASTER ASSOCIATION, INC.

Current Principal Place of Business:

753 ATLANTIC BLVD.
#1
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

P.O. BOX 330026
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

753 ATLANTIC BLVD.
SUITE 1
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3644033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, SONIA
753 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MARVIN, SONIA
753 ATLANTIC BLVD.
SUITE 1
ATLANTIC BEACH, FL 32233 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: SONIA MARVIN

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINER, LARRY
Address: 41 SEA WINDS LANE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD () Delete
Name: BALDWIN, GARRETT
Address: 225 SEA COAST LN.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: HOWARD, LOIS
Address: POB 3281
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: TD () Delete
Name: MULDOON, MICHAEL
Address: 508 SURF SPRAY LN. E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: DAVIDSON, KEITH
Address: 99 SEA WINDS LN. E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALDWIN, GARRET
Address: 225 SEA COAST LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD (X) Change () Addition
Name: STEINER, LAWRENCE
Address: 41 SEA WINDS LANE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD (X) Change () Addition
Name: HOWARD, LOIS
Address: 10 SEA WINDS LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD (X) Change () Addition
Name: HOWARD, LOIS
Address: 10 SEA WINDS LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: PICKERING, RANDALL
Address: 43 SEA WINDS LANE SOUTH
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: KAREN FLOYD

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date