2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27861

FILED Mar 04, 2009 Secretary of State

Entity Name: SEAWALK AT PONTE VEDRA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10036 SAWGRASS DRIVE 10036 SAWGRASS DRIVE

SUITE 1 SUITE 1

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

5455 AIA S 10036 SAWGRASS DRIVE SUITE 1 SUITE 3

PONTE VEDRA BEACH, FL 32082 ST. AUGUSTINE, FL 32080 US

FEI Number: 59-2953478 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:

O'NEAL, CYNTHIA MAY MANAGEMENT SERVICES, INC.

C/O MAY MANAGEMENT SERVICES INC 5455 AIA S 5455 AIA ST SUITE 3

SAINT AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 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: ANNA MARKS 03/04/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KIERAN, ROSEMARIE TARLETON, PAUL Name: Name: 168 COSTAL OAK CIRCLE Address: 5455 AIA S Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082 ST. AUGUSTINE, FL 32080 US City-St-Zip:

Title: Title: (X) Change () Addition () Delete

COOPER, PHILIP Name: STROUPE, RANDY Name: Address: 136 COASTAL OAK CIRCLE Address: 5455 AIA S

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: () Delete Title: (X) Change () Addition HAZOURI, THOMAS DAVIT, JEAN Name: Name:

181 COASTAL OAK CIRCLE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: (X) Delete Title: () Change () Addition

Name: TEIFER, CHERYL Name: 142 COASTAL OAK CIRCLE Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

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.

Address:

5455 AIA S

SIGNATURE: JEAN DAVIT T 03/04/2009