2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41152

FILED Mar 15, 2011 Secretary of State

Entity Name: PONTE VEDRA-PALM VALLEY ATHLETIC ASSOCIATION, INC.

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

404 PONTE VEDRA BLVD.

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

PO BOX 2763

PONTE VEDRA BEACH, FL 320042763 US

FEI Number: 59-3066498 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:

DAVID, EVANS EVANS, DAVID F

404 PONTE VEDRA BLVD. 404 PONTE VEDRA BLVD.

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: DAVID F EVANS 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T/D

Name: EVANS, DAVID F
Address: 404 PONTE VEDRA BLVD

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

Title: D

 Name:
 KESSLER, PAMELA

 Address:
 1136 SALT CREEK DRIVE

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

Title: D

Name: NORTON, JERRY

Address: 105 OLD PONTE VEDRA LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V/D

Name: GRUHN, OTTO Address: 1182 NECK ROAD

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

Title: P/D

Name: LAZZARA, JOHN Address: 4184 SOUTH 3RD ST.

City-St-Zip: JACOKSONVILLE BEACH, FL 32250

Title: S/D

Name: BRIGLIO, DAVID

Address: 794 PORT CHARLOTTE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32081

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: DAVID F EVANS MR 03/15/2011