2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # N93000001303 04-25-2007 90178 049 ****61.25 OLD PALM VALLEY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 200 EXECUTIVE WAY P. O. BOX 2055 PONTE VEDRA FL 32004 PONTE VEDRA FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3198314 Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EWING, JOHN T Street Address (P.O. Box Number is Not Acceptable) 200 EXECUTIVE WAY SUITE 111 PONTE VEDRA FL 32082 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TIBLE JOE O'COMMOR 100 CYPRESS POND CT. NAME FRIEDMAN, RITA NAME STREET ADDRESS 252 SHELL BLUFF CT. STREET ADDRESS CITY-SI-ZIP POHTE VEORA, FL 32002 PONTE VEDRA BEACH FL 32082 CHY-ST-ZIP THLE ☐ Delete HITE DEBRA AMMIHHO 224 SHELL BLUFF CT. NAME REEL, JEFFREY NAME STREET ADDRESS 217 SHELL BLUFF CT STREET ADDRESS POHTE VENRA, FL3ZODZ CHY-ST-ZIP CHY ST-ZIP PONTE VEDRA BEACH FL 32082 VPD: -- --Till LE-☐ Defete THE CINOYTITZLER NAME NAME POWER, JOSEPH 112 SHELL BLUFF CT. STREET ADDRESS STREET ADDRESS 109 PALM BAY CT PONTE VEDRA FL32022 CITY-ST-ZIP CITY-ST ZIP PONTE VEDRA BEACH FL 32082 TITLE Delele TITLE JTEVE THOMAS 109 CYPRESS PONO CT. NAME NAME DICARLO, GUY STREET ADDRESS STREET ADDRESS 104 BUCK ISLAND COURT PONTE VEDRA, FC 320 AZ CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Delete HILL TD TITLE Change ■ Addition NAME GIEHRL, JOHN NAME STREET ADDRESS 136 BEAR PEN RD STREET ADDRESS CHY-SI-ZIP PONTE VEDRA BEACH FL 32082 CITY ST ZIP TITLE D ☐ Defete TIRE ☐ Change ■ Addition NAME CURRY, CAROL NAME STREET ADDRESS STREET ADDRESS 101 PALM BAY CT

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 eath; 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 air address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

PONTE VEDRA BEACH FL 32082

CITY-ST-ZIP

MRUL VEFFREEL

4/15/7 904-200-766

FILED