2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2012
Secretary of State

DOCUMENT# N93000001303

Entity Name: OLD PALM VALLEY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 217
PONTE VEDRA, FL 32082 US

Current Mailing Address:

P. O. BOX 2055
PONTE VEDRA, FL 32004

New Mailing Address:

130 CORRIDOR RD.
2055
PONTE VEDRA, FL 32004

FEI Number: 59-3198314 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EWING, JOHN T
151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

EWING, JOHN T
130 CORRIDOR RD.
2055
PONTE VEDRA, FL 32004 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: _____ 04/07/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRIEDMAN, RITA
Address: 252 SHELL BLUFF CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: ECKERT, TRAVIS
Address: 220 SHELL BLUFF CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: PAHLOW, RYAN
Address: 157 BEAR PEN RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P
Name: TOBY, TYLER
Address: 145 BEAR PEN RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST
Name: WOODS, ANDY
Address: 145 BEAR PEN RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: CURRY, CAROL
Address: 101 PALM BAY CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TYLER TOBY P 04/07/2012
Electronic Signature of Signing Officer or Director — Date