2007 NOT-FOR-PROFIT CORPORATION

FILED Jan 22, 2007 8:00 am **Secretary of State**

Daytime Phone #

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DOCUMENT # N93000001538 01-22-2007 90080 018 ****61.25 WATER'S EDGE OF PONTE VEDRA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 10036 SAWGRASS DRIVE 10036 SAWGRASS DRIVE SUITE 1 SUITE 1 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3202245 City & State Applied For Not Applicable Zip Country Country Zip \$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. MAY MANAGEMENT SERVICES, INC. 5455 A1A SOUTH Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32080 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent: SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Addition ROSBOROUGH, BRUCE NAME STREET ADDRESS 108 PATTERS WY STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition ROSBOROUGH, BRUCE NAME NAME 108 PATTERS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP VP TITLE ☐ Defete TITLE Change Addition CLUTE, ANNE NAME NAME STREET ADDRESS 250 WATERS EDGE DR S. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Addition TITLE Delete ☐ Change MCCLURE, JANET NAME NAME STREET ADDRESS 224 WATERS EDGE DR S STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change **Addition** Delete Delete TITLE CARL CRIST 148 WATERS EDGE DR N. NAME DEWIH, JOHN NAME STREET ADDRESS 321 WATERS EDGE DR S STREET ADDRESS PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 CITY-ST-7/P CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: _

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR