

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003935

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE PONTE VEDRA BUSINESS CENTER ASSOCIATION, INC.

Current Principal Place of Business:

% SUNCASTLE PROPERTIES, INC.
830 A1A NORTH, SUITE 4
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

% SUNCASTLE PROPERTIES, INC.
830 A1A NORTH, SUITE 4
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3213814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, SUE
C/O SUNCASTLE PROPERTIES INC
830 A1A NORTH, SUITE 4
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

OGDEN, SUE ANN
C/O SUNCASTLE PROPERTIES INC
830 A1A NORTH, SUITE 4
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: SUE ANN OGDEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: COONEY, KATHLEEN A
Address: P.O. BOX 9024 N/A
City-St-Zip: PRINCETON, NJ 08543

Title: STD
Name: WALLACE, LEONARD
Address: 1301 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD
Name: WILSON, RUTH
Address: 110 SOLANA RD #100
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: RUTH WILSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date