

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000843

FILED
Mar 20, 2006
Secretary of State

Entity Name: THE CULTURAL CENTER AT PONTE VEDRA BEACH, INC.

Current Principal Place of Business:

50 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

50 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3238148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA ST
SUITE 3400
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATSHAW, JOHN
Address: 158 BARBERRY LANE
City-St-Zip: PONTE VERA BCH., FL 32082

Title: D () Delete
Name: MCKEAN, RHODA
Address: 1415 1ST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: BOWERS, RICHARD
Address: PO BOX 1074
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: LATSHAW, JOHN
Address: 158 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: BOGGS, AIMEE
Address: 684 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Delete
Name: KELLY, MOLLY
Address: 342 PABLO TERRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORR, KATHY
Address: 133 RETREAT PLACE
City-St-Zip: PONTE VERA BCH., FL 32082

Title: VP (X) Change () Addition
Name: COWLING, KAY
Address: 1206 SALT MARSH CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC (X) Change () Addition
Name: FAIRMAN, BROOKE
Address: 164 DAUPHINE CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: BOGGS, AIMEE
Address: 684 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: MARX, MARY
Address: 196 SUMMERFIELD DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY MARX

ED

03/20/2006

Electronic Signature of Signing Officer or Director

Date