2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000843

Jan 17, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

50 EXECUTIVE WAY

PONTE VEDRA BEACH, FL 32082 LIS

Current Mailing Address: New Mailing Address:

50 EXECUTIVE WAY

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3238148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAX CO 50 NORTH LAURA ST **SUITE 3400** JACKSONVILLE, FL 32201 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ORR, KATHY JEWETT, WALTER Name: Name: 133 RETREAT PLACE Address: 9341 PRESTON TRAIL EAST Address: City-St-Zip: PONTE VERA BCH., FL 32082 City-St-Zip: PONTE VERA BCH., FL 32082

Title: Title: (X) Change () Addition () Delete

COWLING, KAY Name: FAIRMAN, BROOKE Name: Address: 1206 SALT MARSH CIRCLE Address: 2540 DAUPHINE CT. City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

SEC Title: SEC

Title: () Delete (X) Change () Addition FAIRMAN, BROOKE BUZBY, ANNE Name: Name:

164 DAUPHINE CT. Address:

Address: 512 PONTE VEDRA BLVD City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: Title: () Change () Addition () Delete

Name: BOGGS, AIMEE Name: 684 PONTE VEDRA BOULEVARD Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title: () Delete Title: E.D. (X) Change () Addition

MARX, MARY Name: Name: MARX, MARY

196 SUMMERFIELD DR 196 SUMMERFIELD DR Address: Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 E.D. 01/17/2007