FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

N94000003854 (6)

COLONY AT PONTE VEDRA II CONDOMINIUM ASSOCIATION

, INC. Mailing Address Principal Place of Business ASSOCIATION MANAGEMENT ASSOCIATION MANAGEMENT 3103 SAWGRASS VILLAGE CIRCLE 3103 SAWGRAS VILLAGE CIRCLE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 3. Date Incorporated or Qualified 3a. Date of Last Report 08/02/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3276890 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country B. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name **CP CONNOLLY** 82 Street Address (P.O. Box Number is Not Acceptable) **ASSOCIATION MANAGEMENT OF PONTE VEDRA** 83 3103 SAWGRASS VILLAGE CIRCLE PONTE VEORA BEACH FL 32080 84 City Zin Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. **SIGNATURE** Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE ALLGOOD, THOMAS B NAME 1.2 NAME 24 PONTE VEDRA COLONY CIRCLE STREET ADDRESS 1.3 STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP 1.4 C(TY - ST - 7)P Change DELETE Addition 2.1 TITLE TITLE INGRAM, JANE NAME 2.2 NAME 28 PONTE VEDRA COLONY CIRCLE STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE STD 3.1 TITLE NAME BEKIN, TRUDY 3.2 NAME 25 PONTE VEDRA COLONY CIRCLE STREET ADDRESS 3.3 STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5.1 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 DITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 sorporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Brook 13 in changed, or organ attachment with an address.

FILED May 09 1997 8:00am Secretary of State

984