2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003854

FILED Mar 07, 2011 Secretary of State

Entity Name: COLONY AT PONTE VEDRA II CONDOMINIUM ASSOCIATION, INC.

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

25 PONTE VEDRA COLONY CIR PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

US

25 PONTE VEDRA COLONY CIR PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3276890 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:

ASHLEY, PAT 25 PONTE VEDRA COLONY CIRCLE PONTE VEDRA, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ASHLEY, PAT

Address: 25 PONTE VEDRA COLONY CIRCLE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD

Name: HERNANDEZ, MARIA

Address: 27 PONTE VEDRA COLONY CIRCLE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DST

Name: WOODS, GERALDINE F

Address: 23 PONTE VEDRA COLONY CIRCLE

City-St-Zip: PONTE VEDRA, 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: PAT ASHLEY PD 03/07/2011