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NONPROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 18 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

N94000004067 (4) DOCUMENT

VALLEY OAKS OF PONTE VEDRA ASSOCIATION, INC. Principal Place of Business Mailing Address 2320 SO. 3RD ST P.O. BOX 805 PONTE VEDRA BCH FL 32004-0805 SUITE #13 JACKSONVILLE BEACH FL 32250 3. Date Incorporated or Qualified 3a. Date of Last Report 08/19/1994 04/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3346759 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 PATTERSON, LAWRENCE R ESQ Street Address (P.O. Box Number is Not Acceptable) **B2** PATTERSON & GREEN, P.A. 83 3010 SOUTH 3RD STREET JACKSONVILLE FL 32250 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE MCCONDICHIE, H D 1.2 NAME NAME 61 PONTE VEDRA BLVD 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE BOWLER, DAVID W 22 NAME NAME 718 PONTE VEDRA BLVD 2.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 31 TITLE TITLE PATTERSON, LAWRENCE R NAME 3.2 NAME 3010 SOUTH 3RD STREET STREET ADDRESS 3.3 STREET ADDRESS Jacksonville FL 32250 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City-ST-ZIP DITY-ST-ZIP THILE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIE

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 exporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name