

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004745

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE GROVE AT PONTE VEDRA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-3266226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, L DENISE
920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266 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: PD
Name: CARLOW, RICHARD D
Address: 229 GNARLED OAKS DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD
Name: SEARS, RICHARD E
Address: 125 BROKEN POTTERY DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD
Name: FEDAK, BODHAN
Address: 121 BROKEN POTTERY DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: DOMINIAK, SUSAN
Address: 233 GNARLED OAKS DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: IBANEZ, LINDA
Address: 216 GNARLED OAKS DRIVE
City-St-Zip: PONTE VEDRA BEACH, 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: L DENISE WALLACE

RA

03/23/2011

Electronic Signature of Signing Officer or Director

Date