

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005778

FILED
Jan 18, 2005
Secretary of State

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

Current Principal Place of Business:

52 POINTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

52 POINTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3311719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALMUELLER, DIXIE
#52 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 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: P () Delete
Name: THALMUELLER, DIXIE MRS
Address: #52 PONTE VEDRA COLONY CR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: FRANCO, JOSEPH MR
Address: 56 PONTE VEDRA COLONY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: WHITE, JACK MR
Address: 54 PONTE VEDRA COLONY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: SHANNON, MICHAEL MR
Address: #51 PONTE VEDRA COLONY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, JOSEPH MR
Address: 56 PONTE VEDRA COLONY CR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: WHITE, JACK MR
Address: 54 PONTE VEDRA COLONY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: FRANCO, BETH MRS
Address: 56 PONTE VEDRA COLONY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: WHITE, CINDY MRS
Address: 54 PONTE VEDRA COLONY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ML () Change (X) Addition
Name: THALMUELLER, DIXIE MRS
Address: 52 PONTE VEDRA COLONY CIRCLE
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 Section 119.07(3)(i), 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: CINDY WHITE

T

01/18/2005

Electronic Signature of Signing Officer or Director

Date