

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000715

FILED
Apr 16, 2009
Secretary of State

Entity Name: PONTE VEDRA BY THE SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

753 ATLANTIC BLVD. #1
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

753 ATLANTIC BLVD.
SUITE 1
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

753 ATLANTIC BLVD. #1
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

P O BOX 330026
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3499206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN & FLOYD REALTY, INC.
753 ATLANTIC BLVD #1
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MARVIN & FLOYD REALTY, INC.
753 ATLANTIC BLVD
SUITE 1
ATLANTIC BEACH, FL 32233 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: KAREN FLOYD

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALDWIN, GARRET
Address: 225 SEA COAST LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD () Delete
Name: ATWOOD, SANDRA
Address: 34 SEA WINDS LN E
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: WESTON, KEVIN
Address: 300 SEA MOSS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: ROETTGES, LORRAINE
Address: 200 SEA COAST LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Change (X) Addition
Name: POWELL, TIMOTHY
Address: 109 SEA LILY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KAREN FLOYD

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date