

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000715

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

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

Current Mailing Address:

P O BOX 330026
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 404
JACKSONVILLE, FL 32224 US

New Mailing Address:

P O BOX 330052
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
SUITE 1
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

J & R PROPERTY SERVICES, INC.
2279 SEMINOLE ROAD
#6
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: JERRE BREITBART

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALDWIN, GARRET
Address: P. O. BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD
Name: WESTON, KEVIN
Address: P. O. BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SD
Name: ROETTGES, LORRAINE
Address: P. O. BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DV
Name: POWELL, TIMOTHY
Address: P. O. BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: HART, JOHN
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

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: GARRET BALDWIN

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date