2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000715

FILED Jan 31, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

11555 CENTRAL PARKWAY SUITE 404

JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

P O BOX 330052 3545 ST. JOHNS BLUFF ROAD, S. ATLANTIC BEACH, FL 32233 US 301

JACKSONVILLE, FL 32224 US

FEI Number: 59-3499206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

J & R PROPERTY SERVICES, INC.

J & R PROPERTY SERVICES, INC.

J & R PROPERTY SERVICES, INC.

3545 ST. JOHNS BLUFF ROAD, S.

301

ATLANTIC BEACH, FL 32233 US JACKSONVILLE, FL 32224 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 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: HART, JOHN

Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. 301

City-St-Zip: JACKSONVILLE, FL 32224

Title: T/D

Name: WESTON, KEVIN

Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. 301

City-St-Zip: JACKSONVILLE, FL 32224

Title: S/D

Name: ROETTGES, LORRAINE

Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. 301

City-St-Zip: JACKSONVILLE, FL 32224

Title: D/VP

Name: FRANK, TED

Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. 301

City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: PRICE, ALLEN

Address: 3545 ST. JOHNS BLUFF ROAD, S., STE. 301

City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN HART PRES 01/31/2012