

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004300

FILED
Apr 20, 2005
Secretary of State

Entity Name: THE PONTE VEDRA CARLYLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4200 MARSH LANDING BLVD.
STE. 200
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4200 MARSH LANDING BLVD.
STE. 200
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3336576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELAND, STEPHEN C
MARSH LANDING MANAGEMENT CO.
4200 MARSH LANDING BLVD. STE 200
JACKSONVILLE BEACH, FL 32250 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: D () Delete
Name: WADELTON, LYNN
Address: 600 PONTE VEDRA BLVD. #403
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: STERN, STANLEY
Address: 600 PONTE VEDRA BLVD. #205
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: BISCHOFF, MARDIE
Address: 600 PONTE VEDRA BLVD #410
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: AVE, RORY
Address: 600 PONTE VEDRA BLVD. #112
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PTD () Delete
Name: FEDERBUSH, RICHARD
Address: 600 PONTE VEDRA BLVD. #308
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADELTON, LYNN
Address: 600 PONTE VEDRA BLVD. #403
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VT (X) Change () Addition
Name: HALL, DEANE
Address: 600 PONTE VEDRA BLVD. #305
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: AVE, AURORA
Address: 600 PONTE VEDRA BLVD #112
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: EVERETT, WILLIAM
Address: 600 PONTE VEDRA BLVD. #110
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: SNEAD, CATHERINE
Address: 600 PONTE VEDRA BLVD. #310
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: LYNN WADELTON

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date