

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004300

FILED  
Apr 29, 2008  
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:**

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

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

LOVELAND, STEPHEN C  
4200 MARSH LANDING BLVD. STE 200  
JACKSONVILLE BEACH, FL 32250 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: STEPHEN C. LOVELAND

04/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Delete  
Name: SNEAD, CATHERINE  
Address: 600 PONTE VEDRA BLVD. #310  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: CAMPBELL, GLENN  
Address: 600 PONTE VEDRA BLVD #308  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: DR. LYNN WADLETON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date