

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004300

FILED
Mar 03, 2011
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:

10036 SAWGRASS DR W.
SUITE 1
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

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

New Mailing Address:

5455 AIA S
SUITE 3
ST. AUGUSTINE, FL 32080 US

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

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 AIA S.
SUITE 3
ST. AUGUSTINE, FL 32080 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: ANNA MARKS

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNNINGHAM, JOHN
Address: 5455 AIA S.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP/T
Name: ASENSIO, CHARLES
Address: 5455 AIA S.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S
Name: WHITE, JEFFREY D
Address: 5455 AIA S.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D
Name: WOODS, HAROLD III
Address: 5455 AIA S.
City-St-Zip: ST. AUGUSTINE, FL 32082 US

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: CHARLES ASENSIO

VP/T

03/03/2011

Electronic Signature of Signing Officer or Director

Date