

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005272

FILED
Apr 16, 2009
Secretary of State

Entity Name: OLD PONTE VEDRA MARSHSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ASSOCIATION MANAGEMENT OF PONTE VEDRA
3108 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

ASSOCIATION MANAGEMENT OF PONTE VEDRA
3108 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3353819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, C.P.
ASSOCIATION MGMT. OF PONTE VEDRA
3108 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 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: ROBERTS, GLORIA
Address: 129 OLD POINTE VEDRA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: SANDERS, MICHAEL
Address: 116 OLD POINTE VEDRA DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: JUDITH, SAYRE
Address: 121 OLD POINTE VEDRA DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DTS () Delete
Name: PEPIS, FRAN
Address: 113 OLD POINTE VEDRA DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DTS () Delete
Name: LYNN TEDRICK, TRACIE
Address: 132 OLD PONTE VEDRA DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: ROBERTS, GLORIA
Address: 129 OLD POINTE VEDRA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD (X) Change () Addition
Name: HAMBY, TIMOTHY
Address: 125 OLD POINTE VEDRA DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVP (X) Change () Addition
Name: JUDITH, SAYRE
Address: 121 OLD POINTE VEDRA DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: NORTON, STEPHEN
Address: 105 OLD POINTE VEDRA DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DT (X) Change () Addition
Name: TEDRICK, TRACIE L
Address: 132 OLD PONTE VEDRA DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TIMOTHY HAMBY

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date