2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000365

FILED Apr 20, 2007 Secretary of State

Entity Name: COLONY AT PONTE VEDRA VIII CONDOMINION ASSOCIATION, INC.

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

200 EXECUTIVE WAY 200 EXECUTIVE WAY

STE. 204 STE. 206

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

200 EXECUTIVE WAY 200 EXECUTIVE WAY

STE. 204 STE. 206

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3470313 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:

BLASZAK, STEPHEN J
200 EXECUTIVE WAY
200 EXECUTIVE WAY
200 EXECUTIVE WAY

STE. 204
STE. 206
PONTE VEDRA BEACH, FL 32082 US
PONTE VEDRA BEACH, FL 32082 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: 04/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 OTTESEN, PAM
 Name:

 Address:
 2272 BRENTFIELD RD W
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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: PAM OTTESEN P 04/20/2007