2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000365

FILED Apr 22, 2011 Secretary of State

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

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

2201 SAWGRASS VILLAGE DR PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

2201 SAWGRASS VILLAGE DR 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 2201 SAWGRASS VILLAGE DR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: JENNISON, PETER

Address: 87 PONTE VEDRA COLONY CIR City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D

Name: DAVENPORT, DAISY

Address: 2201 SAWGRASS VILLAGE DR City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D

Name: RIGGS, TONI

Address: 2201 SAWGRASS VILLAGE DR City-St-Zip: PONTE VEDRA BCH, FL 32082

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: PETER JENNISON P 04/22/2011