

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90238 037 ****61.25

DOCUMENT # N96000002061

1. Corporation Name

PONTE VEDRA BEACH CHAMBER OF COMMERCE, INC.

Principal Place of Business

500 A1A NORTH
PONTE VEDRA BEACH FL 32082

Mailing Address

500 A1A NORTH
PONTE VEDRA BEACH FL 32082



2. Principal Place of Business

21 4 SAWGRASS VILLAGE

2a. Mailing Address

26 4 SAWGRASS VILLAGE

3. Date Incorporated or Qualified

04/17/1996

Suite, Apt. #, etc.

22 SUITE 140F

Suite, Apt. #, etc.

27 SUITE 140F

4. FEI Number

59-3396647

Applied For

Not Applicable

City & State

23 PONTE VEDRA BEACH, FL

City & State

28 PONTE VEDRA BEACH, FL

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

Zip

24 32082

Country

25

Zip

29 32082

Country

30

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WORRELL, DAN
200 SOLANCE RD
STE. C
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name

EDR BOYLE EDGERTON

82 Street Address (P.O. Box Number is Not Acceptable)

3101 SAWGRASS VILLAGE CIRCLE

83

84 City

PONTE VEDRA BEACH FL

85 Zip Code

32082

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/7/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ALEXANDER, GYPSY
STREET ADDRESS 200 PONTE VEDRA BLVD
CITY-ST-ZIP PONTE VEDRA FL

TITLE VPD ☐ DELETE

NAME PACKO, R G Dr.
STREET ADDRESS 252 SOLANA RD
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE SD ☐ DELETE

NAME DEANE, HEATHER
STREET ADDRESS 2445-C SOUTH 3RD ST
CITY-ST-ZIP JACKSONVILLE BCH FL

TITLE TD ☐ DELETE

NAME MARTIN, CAROLE
STREET ADDRESS 200 PONTE VEDRA BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE CD ☐ DELETE

NAME NEAL, BAY F
STREET ADDRESS 89 NINA LANE
CITY-ST-ZIP PONTE VEDRA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME PACKO, DR. R.G.
1.3 STREET ADDRESS 252 SOLANA ROAD
1.4 CITY-ST-ZIP PONTE VEDRA BCH, FL 32082

2.1 TITLE VPD ☒ Change ☐ Addition

2.2 NAME DEBORAH HENSON
2.3 STREET ADDRESS 110 A1A NORTH
2.4 CITY-ST-ZIP PONTE VEDRA BCH, FL 32082

3.1 TITLE SD ☒ Change ☐ Addition

3.2 NAME STEVE MELCHING
3.3 STREET ADDRESS 1548 THE GREENS WAY #4
3.4 CITY-ST-ZIP JACKSONVILLE BCH, FL 32250

4.1 TITLE TD ☒ Change ☐ Addition

4.2 NAME EDR BOYLE EDGERTON
4.3 STREET ADDRESS 3101 SAWGRASS VILLAGE CIRCLE
4.4 CITY-ST-ZIP PONTE VEDRA BCH FL 32082

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
Signature, typed or printed name of signing officer or director

4/15/99

Date

904-285-0666

Daytime Phone #

CR2E037 (11/98)