

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002061

FILED
Mar 28, 2007
Secretary of State

Entity Name: PONTE VEDRA BEACH CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

4 SAWGRASS VILLAGE
STE. 120A
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4 SAWGRASS VILLAGE
STE. 120A
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3396647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGERTON, EDA B
818 A1A NORTH, STE. 206
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: P () Delete
Name: OLIASAMI, JEFFREY
Address: 1000 PGA TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: QUIJANO, ALEX
Address: 4630 PALM VALLEY RD.
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: V () Delete
Name: DUNCAN, BRETT
Address: 830-13 A1A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ED () Delete
Name: PEACE, GINGER L
Address: 4 SAWGRASS VILLAGE, STE 120A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Delete
Name: HAYES, GRACE
Address: P.O. BOX 501
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, BRETT
Address: 830-13 A1A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: DAVIS, KIM
Address: 4 SAWGRASS VILLAGE #120A
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: V (X) Change () Addition
Name: BUSHONG, CHARLES
Address: 814 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES BUSHONG

V

03/28/2007

Electronic Signature of Signing Officer or Director

Date