

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001765

FILED
Aug 30, 2010
Secretary of State

Entity Name: SOUTH BEACH AT PONTE VEDRA HOMEOWNERS ASSOCIATION, INC

Current Principal Place of Business:

120 SOUTH BEACH DRIVE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

112 SOUTH BEACH DRIVE
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 263
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-3485098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAISON, BROOKS
120 SOUTH BEACH DRIVE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HOLDER, GEORGE
112 SOUTH BEACH DRIVE
SAINT AUGUSTINE, FL 32084 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: GEORGE HOLDER

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: DAVIES, MARY ANNE
Address: 116 SOUTH BEACH DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DP
Name: HOLDER, GEORGE
Address: 112 SOUTH BEACH DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DT
Name: FODOR, KERRY
Address: 308 COCONUT DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DS
Name: STEINER, CAROL
Address: 160 SOUTH BEACH DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DD
Name: FLOYAN, DAN
Address: 204 ISLAMARADA CT.
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: GEORGE HOLDER

DP

08/30/2010

Electronic Signature of Signing Officer or Director

Date