2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001765

Feb 23, 2011 Secretary of State

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

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

112 SOUTH BEACH DRIVE SAINT AUGUSTINE, FL 32084

US

Current Mailing Address: New Mailing Address:

P.O. BOX 263

SAINT AUGUSTINE, FL 32085 US

FEI Number: 59-3485098 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:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

YANCEY, JERRY ANNE Name: Address: 121 SOUTH BEACH DRIVE City-St-Zip: SAINT AUGUSTINE, FL 32084

Title:

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

Title: DT

FODOR, KERRY Name: 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

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

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 H HOLDER **PRES** 02/23/2011