

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001765

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

112 SOUTH BEACH DRIVE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

204 ISLAMARADA CT.
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLORYAN, DANIEL
204 ISLAMARADA CT.
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: DANIEL E. FLORYAN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: BRILL, WANDA
Address: 108 SOUTH BEACH DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DP
Name: FLORYAN, DANIEL
Address: 204 ISLAMARADA CT.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DT
Name: LAYTON, TONY
Address: 304 COCONUT GR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DS
Name: FLORYAN, KATHLEEN
Address: 204 ISLAMARADA CT.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DD
Name: GRAY, JANE
Address: 305 COCONUT GR.
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: DANIEL E. FLORYAN

DP

03/20/2012

Electronic Signature of Signing Officer or Director

Date