2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 08, 2008 8:00 am Secretary of State

04-08-2008 90017 009 ****61.25

DOCUMENT # N97000006971

1. Entity Name PONTE VEDRA POINTE, INC.



40062274 Principal Place of Business Mailing Address 1 SLEIMAN PARKWAY 1 SLEIMAN PARKWAY **SUITE 270** SUITE 270 JACKSONVILLE BEACH, FL 32216 JACKSONVILLE BEACH, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 65-0808529 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 1 SLEIMAN PARKWAY **SUITE 270** JACKSONVILLE BEACH, FL 32216 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP Change Addition TITLE Delete TITLE NAME HENDRIX, LEE White, Robert K. NAME STREET ADDRESS 1 SLEIMAN PKWY STE 270 STREET ADDRESS 1 Sleiman Parkway, Suite 270 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32216 CITY-ST-ZIP Jacksonvillle FL 32216 TITLE ☐ Delete TITLE DVPST ☐ Change XX Addition NAME NAME Walls, Daryl STREET ADDRESS STREET ADDRESS 1 Sleiman Parkway, Suite 270 CITY-ST-7IP CITY-ST-ZIP Jacksonville, FL 32216 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR