2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002901

FILED Mar 04, 2005 Secretary of State

Entity Name: COLONY AT PONTE VEDRA X CONDOMINIUM ASSOCIATION, INC.

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

10161 CENTURION PARKWAY N 106 PONTE VEDRA COLONY CIR.
150 PONTE VEDRA BEACH, FL 32082 US

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10161 CENTURION PARKWAY N 106 PONTE VEDRA COLONY CIR.
150 PONTE VEDRA BEACH, FL 32082 US

JACKSONVILLE, FL 32256

FEI Number: 74-3124231 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:

DUSS, JOHN S IV

HAAS, STEVEN F

10110 SAN JOSE BLVD N

106 PONTE VEDRA COLONY CIR.

PONTE VEDRA BEACH, EL 32082 LIS

JACKSONVILLE, FL 32257 US PONTE VEDRA BEACH, FL 32082 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: STEVEN F. HAAS 03/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DPT (X) Change () Addition

Name: SISK, JOHN K Name: HAAS, STEVEN F
Address: 10161 CENTURION PARKWAY N Address: 106 PONTE VEDRA COLONY CIR.

Address: 10161 CENTURION PARKWAY N Address: 106 PONTE VEDRA COLONY CIR.
City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DUSS, JOHN S IV
 Name:
 SEYMOUR, MILLICENT K

 Address:
 10110 SAN JOSE BLVD
 Address:
 102 PONTE VEDRA COLONY CIR.

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DST () Delete Title: DSV (X) Change () Addition

Name:CLARK, ERNESTINEName:FOLEY, KATHLEEN RAddress:10161 CENTURION PARKWAY NAddress:P. O. BOX 923

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN F. HAAS DPT 03/04/2005