

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087522

Entity Name: WAM PONTE VEDRA, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

108 BAY HILL CT.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

11324 CAMPFIELD CIRCLE
JACKSONVILLE, FL 32256

Current Mailing Address:

POST OFFICE BOX 2373
PONTE VEDRA BEACH, FL 320042373

New Mailing Address:

FEI Number: 59-3743494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENEDICT, THOMAS D
Address: POST OFFICE BOX 2373
City-St-Zip: PONTE VEDRA BEACH, FL 320042373

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS D. BENEDICT

D

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date