2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2004 8:00 am **Secretary of State DOCUMENT # P02000023889** 03-05-2004 90023 036 ***150.00 PONTE VEDRA PROPERTY INVESTMENT CORP. Principal Place of Business Mailing Address 74000000 1914 ART MUSEUM DR. 1914 ART MUSEUM DR. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0405813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PYBURN, WILLIAM TILL DO NOT WRITE 1914 ART MUSEUM DR. JACKSONVILLE, FL 32207 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP PYBURN, WILLIAM T III NAME STREET ADORESS 1914 ART MUSEUM DR. JACKSONVILLE, FL 32207 CITY-ST-ZIP DΥ TITLE TOWERS, L. RANDALL NAME STREET ADDRESS 1914 ART MUSEUM DR. CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

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

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-7P

WILLIAM T. PYBURN III

FILED