

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071783

FILED
Apr 29, 2011
Secretary of State

Entity Name: PONTE VEDRA GROUP, INC.

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIR., SUITE 28
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

5000 SAWGRASS VILLAGE CIR., SUITE 3
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 3
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3590714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: D
Name: LAZZARA, GASPER JR.
Address: 5000 SAWGRASS VILLAGE CIR., SUITE 28
City-St-Zip: PONTE VEDRA BCH, FL 32082

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GASPER LAZZARA, JR.

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date