

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121612

FILED
Mar 15, 2011
Secretary of State

Entity Name: MCCUMBER HOMES OF PONTE VEDRA, INC.

Current Principal Place of Business:

130 SWEETGRASS TRAIL
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1280-B N. PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084

New Mailing Address:

100 EAST TOWN PLACE
211
ST. AUGUSTINE, FL 32092

FEI Number: 20-0345354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: PD
Name: MCCUMBER, GARY M
Address: 100 EAST TOWN PLACE, SUITE 211
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VD
Name: HERZOG, FREDERICK J
Address: 100 EAST TOWN PLACE, SUITE 211
City-St-Zip: ST. AUGUSTINE, FL 32092

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: GARY MCCUMBER

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date