

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074293

Entity Name: PONTE VEDRA BEACH, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTNER, THOMAS D
1548 LANCASTER TERR
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERR
JACKSONVILLE, FL 32204 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: JONATHAN L. HAY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MANAGER
Address: 200 EXECUTIVE WAY
City-St-Zip: PONTE VEDRA BEACH, 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: MANAGER

MGR

05/01/2011

Electronic Signature of Signing Officer or Director

Date