

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: PONTE VEDRA REALTY HOLDINGS CORP

Current Principal Place of Business:

905 CYPRESS TERRACE
APT 106
POMPANO BEACH, FL 33069

New Principal Place of Business:

905 CYPRESS TERRACE
APT 106
POMPANO BEACH, FL 33069 US

Current Mailing Address:

905 CYPRESS TERRACE
APT 106
POMPANO BEACH, FL 33069

New Mailing Address:

905 CYPRESS TERRACE
APT 106
POMPANO BEACH, FL 33069 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTERED AGENT SERVICES, INC.
200 S BISCAYNE BLVD
STE 4650
MIAMI, FL 33131 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: MONTES, JOEL
Address: 905 CYPRESS TERRACE APT 106
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: MONTES, YOHANNA
Address: 905 CYPRESS TERRACE APT 106
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOEL MONTES

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date