

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009887

FILED
Apr 21, 2009
Secretary of State

Entity Name: PONTE VEDRA BEACH REALTY, INC.

Current Principal Place of Business:

111-C SOLANO RD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

111-C SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

111-C SOLANO RD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

111-C SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3155374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KIM M
8160 SEVEN MILE DR.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DAVIS, KIM M
8160 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 32082 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, KIM M
Address: 8160 SEVEN MILE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, KIM M
Address: 8160 SEVEN MILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIM M DAVIS

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date