

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014762

FILED
Aug 31, 2011
Secretary of State

Entity Name: THE COLONY AT PONTE VEDRA, INC.

Current Principal Place of Business:

10161 CENTURION PARKWAY NORTH
SUITE 150
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10161 CENTURION PARKWAY NORTH
SUITE 150
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3210864

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 BOULEVARD - 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: SISK, JOHN K
Address: 10161 CENTURION PARKWAY NORTH, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN K. SISK

D

08/31/2011

Electronic Signature of Signing Officer or Director

Date