2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067440

Entity Name: ASSOCIATION MANAGEMENT OF PONTE VEDRA, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ASSOCIATION MANAGEMENT OF PONTE VEDRA 3108 SAWGRASS VILLAGE CIR PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

ASSOCIATION MANAGEMENT OF PONTE VEDRA 3108 SAWGRASS VILLAGE CIR PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3202248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNOLLY, C. P ASSOCIATION MANAGMENT OF PONTE VEDRA 3108 SAWGRASS VILLAGE CIR PONTE VEDRA BEACH, FL 32082 US CONNOLLY, C. P. ASSOCIATION MANAGMENT OF PONTE VEDRA 3108 SAWGRASS VILLAGE CIR 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: C. P. CONNOLLY 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONNOLLY, C.P.

Address: 3103 SAWGRASS VILLAGE CIR City-St-Zip: PONTE VEDRA BCH, FL 32224 US

Title: VPD

Name: WHITE, LYNNETTE Address: 144 N. ROSCOE BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: C. P. CONNOLLY PD 04/11/2012