

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064274

FILED  
May 01, 2008  
Secretary of State

Entity Name: COUNTRY CLUB REAL ESTATE OF PONTE VEDRA, INC.

**Current Principal Place of Business:**

880 HIGHWAY A1A  
SUITE #10  
PONTE VEDRA BEACH, FL 32802 US

**New Principal Place of Business:**

**Current Mailing Address:**

880 HIGHWAY A1A  
SUITE #10  
PONTE VEDRA BEACH, FL 32802 US

**New Mailing Address:**

FEI Number: 59-3266938      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARTLETT, BARON L  
615 HIGHWAY A1A, STE. 101  
PONTE VEDRA BEACH, FL 32082 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PIATT, CUMMINGS W  
Address: 880 HIGHWAY A1A #10  
City-St-Zip: PONTE VEDRA BEACH, FL 32802

Title: VPT ( ) Delete  
Name: PIATT, VICKI L  
Address: 880 HWY A1A #10  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VICKI L. PIATT

D

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date