2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035219

Entity Name: BDI OF PONTE VEDRA, INC.

FILED Apr 21, 2009 Secretary of State

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

135 PROFESSIONAL DR 232 CANAL BLVD. SUITE 101 & 102 SUITE #4

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

185 N. ROSCOE BLVD PONTE VEDRA PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3451471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARTLETT & DEAL P.A.

135 PROFESSIONAL DR

SUITE 101& 102

BARON L. BARTLETT, PA

232 CANAL BLVD.

SUITE #4

PONTE VEDRA BEACH, FL 32082 US 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: BARON L. BARTLETT 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: BARTLETT, BARON L BARTLETT, BARON L

Name:BARTLETT, BARON LName:BARTLETT, BARON LAddress:135 PROFESSIONAL DR, STE 101 & 102Address:232 CANAL BLVD., SUITE #4City-St-Zip:PONTE VEDRA BEACH, FL 32082City-St-Zip:PONTE VEDRA BEACH, FL 32082

() Delete Title: DVP Title: DVP (X) Change () Addition Name: BARTLETT, KIMBERLY Name: BARTLETT, KIMBERLY A 135 PROFESSIONAL DR STE 10&12 232 CANAL BLVD. SUITE #4 Address: Address: PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 City-St-Zip: 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: KIMBERLY A. BARTLETT DVP 04/21/2009