

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024668

Entity Name: IMA PONTE VEDRA, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0413805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD. STE. 2100
MIAMI, FL 33131 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: BAUMGARD, DANIEL
Address: 1575 SAN IGNACIO AVENUE, STE. 400
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: SHEPPARD, RALPH
Address: 1575 SAN IGNACIO AVENUE, STE. 400
City-St-Zip: CORAL GABLES, FL 33146

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: RALPH SHEPPARD

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date