2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am § Secretary of State DOCUMENT # S60685 1. Entity Name PONTE VEDRA POINTE ASSOCIATES, INC. 05-08-2002 90021 041 ***150.00 Principal Place of Business Mailing Address 8081 PHILLIPS HIGHWAY 8081 PHILLIPS HIGHWAY JACKSONVILLE FL 32205 JACKSONVILLE FL 32256 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ·City & State City & State 4. FEI Number Applied For 59-3080642 Not Applicable Zip≋ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMON, BERT C Street Address (P.O. Box Number is Not Acceptable) 1660 PRUDENTIAL DR SUITE 203 JACKSONVILLE FL 32207 City Zin Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŊΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORRIS, SHELDON & NAME . NAME STREET ADDRESS 6975 OLD CHURCH RD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME WEED, III, JOSEPH D NAME STREET ADDRESS 8081 PHILLIPS HWY #17 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP VPA ☐ Delete ☐ Change Addition NAME WEED, J.D JR... . STREET ADDRESS 4000 ST JOHNS AVE #26 STREET ADDRESS CITY-ST-ZIP Jacksonville fl CITY-ST-ZIP TITLE VPST ☐ Delete TITLE ☐ Change Addition NAME JORDAN, MARY I NAME 8081 PHILLIPS HWY #17 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMON, BERT C NAME NAME STREET ADDRESS 1660 PRUDENTIAL DR #203 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

FILED