2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # S60685 04-29-2005 90179 012 ***150.00 PONTE VEDRA POINTE ASSOCIATES, INC. Principal Place of Business Mailing Address 8130 BAYMEADOWS CIR. W, #107 8130 BAYMEADOWS CIR. W, #107 50044689 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3080642 Not Applicable 7in 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 Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE TITLE ☐ Change ☐ Addition NAME MORRIS, SHELDON STREET ADDRESS 6975 OLD CHURCH RD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Chance ☐ Addition WEED, III, JOSEPH D NAME 8081 PHILLIPS HWY #17 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition WEED, J D JR NAME MAME STREET ADDRESS 4000 ST JOHNS AVE #26 STREET ADDRESS CITY-ST-ZIF JACKSONVILLE, FL CITY-ST-ZIP TITLE Delete TITLE Addition NAME JORDAN, MARY I NAME STREET ADDRESS 8081 PHILLIPS HWY #17 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Addition TITLE □ Defete ☐ Change TILE SIMON, BERT C NAME NAME 1660 PRUDENTIAL DR #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED