2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 01, 2007 8:00 am Secretary of State **DOCUMENT # \$60685** 05-01-2007 90075 001 ***300.00 1. Entity Name PONTE VEDRA POINTE ASSOCIATES, INC. Principal Place of Business Mailing Address 66012201 8130 BAYMEADOWS CIR. W, #107 8130 BAYMEADOWS CIR. W, #107 JACKSONVILLE, FL 32256 IACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8130 Baymeadows Circle West Suite, Apt. #, etc. Suite # 107 Suite, Apt. #, etc. 01122007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 59-3080642 Not Applicable <u>Jacksonville,</u> Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired TISA 32256 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 FL 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 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition MORRIS, SHELDON NAME NAME STREET ADDRESS 6975 OLD CHURCH RD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL CITY-ST-ZIF TITLE ☐ Delete WAS ☐ Addition WEED, III, JOSEPH D NAME NAME Weed, III, Joseph D STREET ADDRESS 8081 PHILLIPS HWY #17 STREET ADDRESS 8130 Baymeadows Cir,W # 107, Jax,FL332256 CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP **VPA** VPA Change TITLE Delete TITLE ☐ Addition WEED. J D JR NAME NAME Weed, J D JR. STREET ADDRESS 4000 ST JOHNS AVE #26 STREET ADDRESS 4334 McGrits Blvd, Jacksonville, FL 32210 CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP VPST Thange ☐ Addition TITLE ☐ Delete TITLE Jordan, Mary I JORDAN, MARY I NAME 8130 Baymeadows Cir W # 107, Jax, FL 32256 8081 PHILLIPS HWY #17 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIMON, BERT C STREET ADDRESS 1660 PRUDENTIAL DR #203 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL CITY-ST-7IP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-Z(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

FILED