

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52144

Entity Name: PONTE VEDRA CLUB REALTY, INC.

Current Principal Place of Business:

280 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 23627
JACKSONVILLE, FL 32241-3627 US

FEI Number: 59-2307432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name HANEY, DALE L
Address 26 MARIA PLACE
City-State-Zip: PONTE VEDRA BEACH FL 32802

Title DVPTAS
Name LUEDERS, JACK C JR.
Address 9540 SAN JOSE BLVD
City-State-Zip: JACKSONVILLE FL 32257

Title VP
Name WILLIAMS, SCOTT W
Address 128 MIDDLETON PLACE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DS
Name MCCORMACK, JAMES E
Address 9540 SAN JOSE BLVD
City-State-Zip: JACKSONVILLE FL 32257

Title AS
Name GWALTNEY, JOSEPH F JR.
Address 9540 SAN JOSE BLVD
City-State-Zip: JACKSONVILLE FL 32257

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: JAMES E MCCORMACK

SECRETARY

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date