

2020 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:**GWALTNEY, JOSEPH F JR.
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:** JOSEPH F GWALTNEY, JR.

04/20/2020

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 VP
Name PETERSON, CHRISTIAN N
Address 280 PONTE VEDRA BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title ASST. SECRETARY
Name HILDEBRAND, LUCAS J
Address 9540 SAN JOSE BLVD
City-State-Zip: JACKSONVILLE FL 32257

Title DIRECTOR
Name RHODES, T MITCHELL
Address 9540 SAN JOSE BLVD
City-State-Zip: JACKSONVILLE FL 32257

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

Title VP
Name KNIGHT, LEONARD
Address 9540 SAN JOSE BLVD
City-State-Zip: JACKSONVILLE FL 32257

Title VP, ASST. SECRETARY
Name FRICK, DREW D
Address 9540 SAN JOSE BLVD
City-State-Zip: JACKSONVILLE FL 32257

Title OTHER
Name ACKLAND, WILLIAM S. 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: LUCAS J HILDEBRAND**ASSISTANT SECRETARY** 04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date