

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000024668

**Entity Name:** IMA PONTE VEDRA, INC.

**Current Principal Place of Business:**

2151 S. LE JEUNE ROAD  
SUITE 202  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2151 S. LE JEUNE RAOD  
SUITE 202  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-0413805

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FIELDSTONE, RONALD R  
C/O SAUL EWING ARNSTEIN & LEHR LLP  
701 BRICKELL AVENUE, 17TH FLOOR  
MIAMI, FL 33131 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            D  
Name            BAUMGARD, DANIEL  
Address        2151 S. LE JEUNE ROAD  
                  SUITE 202  
City-State-Zip: CORAL GABLES FL 33134

Title            D  
Name            SHEPPARD, RALPH  
Address        2151 S. LE JEUNE ROAD  
                  SUITE 202  
City-State-Zip: CORAL GABLES FL 33134

*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:** BAUMGARD , DANIEL

**MANAGER**

**04/20/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date