2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 28, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #730155** JOURNEY'S END HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5580 NE TRIESTE TERR 5580 NE TRIESTE TERR BOCA RATON, FL 33487 BOCA RATON, FL 33487 01182008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2226982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, PA, MICHAEL E CPA DO NOT WRITE 5580 NE TRIESTE TERR BOCA RATON, FL 33487 IN THIS SPACE 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 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME WOLFSON, LOUIS III U00000802456 02/01/08-80060-005 61.25 STREET ADDRESS 9400 SOUTH DADELAND BOULEVARD, #100 MIAMI, FL 33156 CITY-ST-ZIP TITLE LEIVA, GERMAN NAME STREET ADDRESS 9490 OLD CUTLER LANE CITY-ST-ZIP CORAL GABLES, FL 33156 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 617, 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:

NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR