2004 NOT-FOR-PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #730155** 04-12-2004 90247 023 ****61.25 1. Entity Name JOURNEY'S END HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 54030578 P.O. BOX 8380 P.O. BOX 8380 CORAL SPRINGS, FL 33075-8380 CORAL SPRINGS, FL 33075-8380 01052004 No Chg-NP - CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2226982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent GORDON, MICHAEL E P.A. DO NOT WRITE CERTIFIED PULBIC ACCOUNT 3300 UNIVERSITY DRIVE SUITE 301 IN THIS SPACE CORAL SPRINGS, FL 33065 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME WOLFSON, LOUIS III STREET ADDRESS 9400 SOUTH DADELAND BOULEVARD, #100 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME LEIVA, GERMAN STREET ADDRESS 9490 OLD CUTLER LANE CITY-ST-ZIP CORAL GABLES, FL 33156 DELETE TITLE NAME SANCHEZ, RALPH STREET ADDRESS 9540 JOURNEY'S END ROAD DO NOT WRITE CITY-ST-7IP CORAL GABLES, FL 33156 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; 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:

THILE

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

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-04

3*058541440*

FILED