

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002939

FILED
Apr 22, 2004
Secretary of State**Entity Name:** GOLFWAY CENTER OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202 US**New Principal Place of Business:****Current Mailing Address:**245 RIVERSIDE AVENUE, SUITE 500
ATTENTION: LEGAL DEPARTMENT
JACKSONVILLE, FL 32202 US**New Mailing Address:****FEI Number:** 59-3716614**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARX, CHRISTINE M
245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** S () Delete
Name: BOOHER, DOUGLAS A
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US**Title:** AS () Delete
Name: WHITLATCH, SUSAN G
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US**Title:** D () Delete
Name: HERRING, FRANK W JR
Address: 4901 VINELAND ROAD SUITE 200
City-St-Zip: ORLANDO, FL 32811 US**Title:** DP () Delete
Name: SHALLEY, MICHAEL J
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US**Title:** DV () Delete
Name: SLAPPEY, BRADFORD A
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
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City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T () Change (X) Addition
Name: JONES, PHILLIP B
Address: 245 RIVERSIDE AVE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN G. WHITLATCH

AS

04/22/2004

Electronic Signature of Signing Officer or Director

Date

DAVID F. CHILDERS III, ASST. TREASURER
245 RIVERSIDE AVE SUITE 500
JACKSONVILLE, FL 32202