

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002939

FILED
Apr 25, 2006
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:

1548 THE GREENS WAY
SUITE 6
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500
ATTENTION: LEGAL DEPARTMENT
JACKSONVILLE, FL 32202 US

New Mailing Address:

1548 THE GREENS WAY
SUITE 6, ATTN: LEGAL DEPT.
JACKSONVILLE BEACH, FL 32250 US

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:

MCCUE, EDWARD R JR
1548 THE GREENS WAY
SUITE 6
JACKSONVILLE BEACH, FL 32250 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: EDWARD R. MCCUE, JR.

04/25/2006

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: DT () Delete
Name: JONES, PHILLIP B
Address: 245 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DP (X) Delete
Name: SHALLEY, MICHAEL J
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DV (X) Delete
Name: SLAPPEY, BRADFORD A
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEVLIN, WALLACE R SR
Address: 1548 THE GREENS WAY SUITE 6
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VT (X) Change () Addition
Name: DEVLIN, WALLACE R JR
Address: 1548 THE GREENS WAY SUITE 6
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VS (X) Change () Addition
Name: MCCUE, EDWARD R JR
Address: 1548 THE GREENS WAY SUITE 6
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: EDWARD R. MCCUE, JR.

S

04/25/2006

Electronic Signature of Signing Officer or Director

Date