2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 18, 2004 08:00 AM Secretary of State **DOCUMENT # N25826** WELLS CROSSING ASSOCIATION, INC. Principal Place of Business Mailing Address 751 OAK STREET 751 OAK STREET SUITE 600 SUITE 600 JACKSONVILEL, FL 32204 JACKSONVILEL, FL 32204 US 02052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1322630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, R LAMAR JR DO NOT WRITE 751 OAK STREET SUITE 600 IN THIS SPACE JACKSONVILLE, FL 32204 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, Reg stored Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 UQOQOOO55685 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLFNAME WINSTON, JAMES H. STREET ADDRESS 645 RIVERSIDE AVE STE 619 CITY ST ZIP JACKSONVILLE, FL TITLE STD NAME THORNTON, JAMES P. STREET ADDRESS 1301 RIVERPLACE BLVD CITY-ST ZIP JACKSONVILLE, FL TITLE NAME SHAW, RALPH LUR STREET ADDRESS 751 OAK STREET DO NOT WRITE CITY-ST ZIP JACKSONVILLE, FL 32204 TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFF