## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

## Feb 05, 2002 8:00 am Secretary of State DOCUMENT # **N9400005866** 02-05-2002 90088 004 \*\*\*\*61.25 EXECUTIVE WAY ASSOCIATION, INC. Mailing Address Principal Place of Business 200 SOLANA RD 200 SOLANA RD PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3309550 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) OGDEN, SUE C/O SUNCASTLE PROPERTIES, INC. 200 SOLANA RD Zip Code FL PONTE VEDRA BEACH FL 32082 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE WHITFIELD, RANDALL NAME NAME STREET ADDRESS STREET ADDRESS 13947-210 BEACH BLVD CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32224 ☐ Change ☐ Addition VΡ ☐ Delete TITLE RHODES, MITCHELL NAME STREET ADDRESS STREET ADDRESS 9540 SAN JOSE BLVD CITY-ST-ZIF TY-ST-ZIP JACKSONVILLE FL 32224 ☐ Addition ☐ Delete TITLE ☐ Change dst TITLE NAME LEWIS, MURRAY NAME STREET ADDRESS STREET ADDRESS 6821 SOUTH POINT N #135 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32216 □ Change ☐ Addition TITLE ☐ Detete TITLE SKINNER.-A. CHESTER-III-NAME NAME -STREET ADDRESS STREET ADDRESS 6271-24 ST AUGUSTINE RD #324 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32217 Change Addition ☐ Delete TITLE TITLE NAME NAME Bruner, Perry STREET ADDRESS STREET ADDRESS 13947-210 BEACH BLVD CITY-ST-7IP CITY-ST-ZIP Jacksonville FL 32224 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED