

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

**FILED  
Jul 17, 2004  
Secretary of State**

DOCUMENT# N94000005866

Entity Name: EXECUTIVE WAY ASSOCIATION, INC.

**Current Principal Place of Business:**

830 A1A NORTH  
STE 4  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

830 A1A NORTH  
STE 4  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

FEI Number: 59-3309550      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OGDEN, SUE  
830 A1A N  
STE 4  
PONTE VEDRA BEACH, FL 32082 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: P      ( ) Delete  
Name: WHITFIELD, RANDALL  
Address: 13947-210 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP      ( ) Delete  
Name: RHODES, MITCHELL  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DST      ( ) Delete  
Name: LEWIS, MURRAY  
Address: 6821 SOUTH POINT N #135  
City-St-Zip: JACKSONVILLE, FL 32216

Title: D      ( ) Delete  
Name: SKINNER, A. CHESTER III  
Address: 6271-24 ST AUGUSTINE RD #324  
City-St-Zip: JACKSONVILLE, FL 32217

Title: D      ( ) Delete  
Name: BRUNER, PERRY  
Address: 13947-210 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32224

**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:  
Address:  
City-St-Zip:

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 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: RANDALL WHITFIELD

P

07/17/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date