

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005866

FILED
Apr 30, 2009
Secretary of State

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 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: RANDALL WHITFIELD

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date