2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005866

FILED Apr 29, 2010 Secretary of State

Entity Name: EXECUTIVE WAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

830 A1A NORTH

STE 4

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

830 A1A NORTH

STE 4

PONTE VEDRA BEACH, FL 32082 US

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

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

OGDEN, SUE 830 A1A N STE 4

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WHITFIELD, RANDALL
Address: 13947-210 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP

 Name:
 RHODES, MITCHELL

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: DST

Name: LEWIS, MURRAY

Address: 6821 SOUTH POINT N #135 City-St-Zip: JACKSONVILLE, FL 32216

Title: [

 Name:
 SKINNER, A. CHESTER III

 Address:
 6271-24 ST AUGUSTINE RD #324

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: D

 Name:
 BRUNER, PERRY

 Address:
 13947-210 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32224

I hereby 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 all other like empowered.

SIGNATURE: RANDALL WHITFIELD P 04/29/2010