

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
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:

822 A1A NORTH
STE 103
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

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

New Mailing Address:

822 A1A NORTH
STE 103
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:

OGDEN, SUE ANN
830 A1A N
STE 4
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

OGDEN, SUE ANN
822 A1A N
STE 103
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: SUE ANN OGDEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: D
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date