2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jun 23, 2009 **DOCUMENT#751478** Secretary of State

Entity Name: PARKWAY GROVE CONDOMINIUM ASSOCIATION, INC.

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

16200 NW 2 AVENUE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICE 4800 N. STATE RD 7 STE 105 LAUDERDALE LAKES, FL 33319

FEI Number: 59-2290260 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:

PHOENIX MANAGEMENT SERVICES INC. 4800 N ST RD 7 #105 LAUDERDALE LAKES, FL 33319 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

FILED

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete EDMONSON, JOZEEN Name: 16220 NW 2ND AVE #212 Address:

City-St-Zip: MIAMI, FL 33169

Title: () Delete ANDRION, NILA Name:

Address: 16220 NW 2ND AVE #415 City-St-Zip: MIAMI, FL 33169

Title: () Delete CAUSE, DEBRA Name: 16220 NW 2ND AVE #310 Address: City-St-Zip: MIAMI, FL 33169

Title: TD () Delete Name: JEAN, FRANTZ 511 NW 109 ST Address: City-St-Zip: MIAMI, FL 33168

Title: () Delete PASCAZ, OSVALOD Name: 16220 NW 2ND AVE #101 Address: City-St-Zip: MIAMI, FL 33169

Title: (X) Delete SEVILLA, HECTOR Name: Address: 16200 NW 2ND AVE #108 MIAMI, FL 33169

City-St-Zip:

(X) Change () Addition

WHILDEN, DEBBIE Name:

Address: 16220 NW 2ND AVENUE #210

City-St-Zip: MIAMI, FL 33169

Title: (X) Change () Addition

Name: WOODSIDE, HAROLD Address: 16200 NW 2ND AVE #109 City-St-Zip: MIAMI, FL 33169

Title: SD (X) Change () Addition

CHICOT, VALENCIA Name: 16200 NW 2ND AVE #106 Address: City-St-Zip: MIAMI, FL 33169

(X) Change () Addition Title: TD

Name: PASCAL, OSVALDO

16200 NW 2ND AVENUE #101 Address:

City-St-Zip: MIAMI, FL 33169

Title: (X) Change () Addition

GRAF, PETER Name:

16220 NW 2ND AVE #313 Address:

City-St-Zip: MIAMI, FL 33169

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: DEBBIE WHILDEN PD 06/23/2009