ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 13, 2004 8:00 am **DOCUMENT # N01000003214** Secretary of State PARKWAY PLAZA OWNERS' ASSOCIATION, INC. 01-13-2004 90011 047 ****61.25 Principal Place of Business Mailing Address 731 PENSACOLA BEACH BLVD 731 PENSACOLA BEACH BLVD PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 59-3731385 City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORHEAD, STEPHEN R 4300 BAYOU BLVD SUITE 13 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32503 Cîty Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Fiorida Department of State Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PRE S VD Delete TITLE TITLE ☐ Change Addition LIOTS AUA YOU NAME COOK, KAREN NAME 3059 GULF BREEZE PKWY STREET ADDRESS 731 PENSACOLA BEACH BLVD STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP V PRES Addition Change STD Delete TITLE TITLE LONNIE LANE NAME WILLIAMS, MALERY NAME PO BOK 273 STREET ADDRESS 299 FT. PICKENS ROAD STREET ADDRESS GULF BREEZE, FL. 32562 CITY-ST-7IF CITY-ST-ZIP PENSACOLA BEACH, FL 32561 SEC / TREAS ☐ Change Addition TITLE Detete nn.£ DEAN THOMPSON CLARK, C. BAKER JR NAME NAME · _ 947 CORONADO DR. STREET ADDRESS 299 FT. PICKENS ROAD STREET ADDRESS GULF BREEZE, FL, 32563 CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP TITLE Delete TITIE Change ☐ Addition NAME THOMPSON, DEAN STREET ADDRESS 947 CORANODO DR. STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP **GULF BREEZE, FL 32563** ☐ Change ☐ Addition nnė ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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