2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003214

FILED Jan 13, 2009 Secretary of State

Entity Name: PARKWAY PLAZA OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3037/3059 GULF BREEZE PKWY GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address: PPOA,INC** PO BOX 6365 GULF BREEZE, FL 32563 FEI Number: 59-3731385 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: MOORHEAD, STEPHEN R 25 W. GOVERNMENT ST PENSACOLA, FL 32502 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ANASTON, JOY Name: Name: Address: 3059 GULF BREEZE PKWY Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHANE, RAY Name: Address: 3043 GULF BREEZE PKWY. Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROBINSON, MATT Name: ROBINSON, MATT Name: 3055 GULFBREEZE PKWY. 3408 HOLT CIRCLE. Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: PENSACOLA, FL 32526

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: JOY ANASTON PRES 01/13/2009