2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007112

FILED Jul 06, 2007 Secretary of State

Entity Name: PARKWAY CORPORATE CENTER OWNERS' ASSOCIATION, INC.

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

3706 DMG DRIVE 4025 S. PIPKIN ROAD LAKELAND, FL 33811 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

P.O. BOX 5552 4025 S. PIPKIN ROAD LAKELAND, FL 33807 LAKELAND, FL 33811

FEI Number: 51-0504843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MOORE, WILLIAM M MILLER, BJ 3706 DMG DRIVE

4025 S. PIPKIN ROAD LAKELAND, FL 33811 US US LAKELAND, FL 33811

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: BJ MILLER 07/06/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MOORE, WILLIAM M HULBERT, MARK Name: Name:

3706 D.M.G. DRIVE Address: 4030 S. PIPKIN ROAD Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

Title: VD () Delete Title: (X) Change () Addition

Name: CURRY, DAVID Name: MILLER, BJ

Address: 1019 PIPKIN ROAD Address: 4025 S. PIPKIN ROAD City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

Title: (X) Delete Title: () Change () Addition

MOORE, BOBBY L Name: Name: Address: 3706 DMG DRIVE Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: CURRY, DANIEL L Name: 1019 PIPKIN ROAD Address: Address: City-St-Zip: LAKELAND, FL 33811 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: BJ MILLER ST 07/06/2007