

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007112

FILED
Mar 17, 2009
Secretary of State

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

Current Principal Place of Business:

4025 S. PIPKIN ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4025 S. PIPKIN ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 51-0504843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HULBERT, MARK
Address: 4030 S. PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: ST () Delete
Name: MILLER, BJ
Address: 4025 S. PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHANEUF, NANCY
Address: 4030 S. PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

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: B. J. MILLER

ST

03/17/2009

Electronic Signature of Signing Officer or Director

Date