2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002871

FILED Apr 29, 2010 Secretary of State

Entity Name: PARLIAMENT ESTATES CONDOMINIUM ASSOCIATION, INC.

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

4454 PINEY ISLAND COURT 95005 PINEY ISLAND COURT FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

4454 PINEY ISLAND COURT 95005 PINEY ISLAND COURT FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

FEI Number: 26-2471513 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:

POOLE, WESLEY R ESQ. 303 CENTRE STREET SUITE 200 FERNANDINA BEACH, FL 32034 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:

Γitle: PTD

Name: CHISM, WAYNE R

Address: 95005 PINEY ISLAND COURT City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPSD

Name: CHISM, LORIE L

Address: 95005 PINEY ISLAND COURT City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: LEE, JASON

Address: 97030 ELK CREEK COURT City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: LORIE L CHISM VP 04/29/2010