

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21205

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: THE PARKWAY PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

950 ECHO LANE  
SUITE 352  
HOUSTON, TX 77024

**New Principal Place of Business:**

2900 PARKWAY BLVD  
KISSIMMEE, FL 34747

**Current Mailing Address:**

C/O MICHAEL RYAN  
215 N. EOLA DR.  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 58-1748568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RYAN, MICHAEL  
215 NORTH EOLA DRIVE  
ORLANDO, FL      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: KINDL, SIEGBERT MR  
Address: 2900 PKWY BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: STD ( ) Delete  
Name: KIRKWOOD, RANDY MR  
Address: 827 THORNTON AVE  
City-St-Zip: ORLANDO, FL 32803

Title: VD ( ) Delete  
Name: SOLE, SUZANNE P  
Address: 827 N THORNTON AVE  
City-St-Zip: ORLANDO, FL 32803

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: JEFF, DIXON MR  
Address: 3111 ARABIAN KNIGHTS BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: STD (X) Change ( ) Addition  
Name: ERNESTO, HALLARE MR  
Address: 2900 PARKWAY BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: VD (X) Change ( ) Addition  
Name: CHERYL, BELLACICCO MS  
Address: 8680 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

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: ERNESTO HALLARE

STD

01/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date