

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45600

FILED
Jan 30, 2009
Secretary of State

Entity Name: 4999 PARKWAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1774 HAMMOCK DRIVE
AMELIA ISLAND, FL 320345609 US

New Principal Place of Business:

1779 HAMMOCK DRIVE
AMELIA ISLAND, FL 320345609 US

Current Mailing Address:

P.O. BOX 16813
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3082716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ERIS W
1774 HAMMOCK DRIVE
AMELIA ISLAND, FL 320345609 US

Name and Address of New Registered Agent:

LAYMAN, ELIZABETH P
1779 HAMMOCK DRIVE
AMELIA ISLAND, FL 320345609 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: ELIZABETH P. LAYMAN 01/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAYMAN, JAMES
Address: 1774 HAMMOCK DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VPD () Delete
Name: DEMILLE, JOSEPH
Address: 1796 HAMMOCK DRIVE
City-St-Zip: AMELIA, FL 32034

Title: STMD () Delete
Name: SCOTT, ERIS W
Address: 1774 HAMMOCK DR.
City-St-Zip: AMELIA ISLAND, FL 320345609

Title: D () Delete
Name: MULLANEY, MICHAEL W
Address: 1777 HAMMOCK DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD () Delete
Name: POND, GARY
Address: 1778 HAMMOCK DRIVE
City-St-Zip: AMELIA, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LAYMAN, ELIZABETH P
Address: 1779 HAMMOCK DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD (X) Change () Addition
Name: DEMILLE, JOSEPH
Address: 1796 HAMMOCK DRIVE
City-St-Zip: AMELIA, FL 32034

Title: D (X) Change () Addition
Name: KEYSER, MEDRA
Address: 1786 HAMMOCK DR.
City-St-Zip: AMELIA ISLAND, FL 320345609

Title: VPD (X) Change () Addition
Name: BALL, SID
Address: 1781 HAMMOCK DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: POND, GARY
Address: 1778 HAMMOCK DRIVE
City-St-Zip: AMELIA, FL 32034

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: ELIZABETH P. LAYMAN STD 01/30/2009
Electronic Signature of Signing Officer or Director Date