

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46835

FILED
Jul 20, 2009
Secretary of State

Entity Name: 5115 PARKWAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 145
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

1785 ARBOR DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 145
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

1785 ARBOR DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3109692 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:

HUGHES, KIM
1785 ARBOR DR
AMELIA ISLAND, FL 32034 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: D () Delete
Name: CONNELL, MARATHA
Address: 1799 JACKSON COURT
City-St-Zip: AMELIA ISLANDS, FL 32034

Title: P () Delete
Name: GEHN, GINGER
Address: 1797 JACKSON CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: HITRICO, CHARLES
Address: 1790 JACKSON COURT
City-St-Zip: AMELIA ISLANDS, FL 32034

Title: VP () Delete
Name: TOLG, BOB
Address: 1797 ARBOR DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: HUGHES, KIM
Address: 1785 ARBOR DR
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RICK
Address: 1784 JACKSON COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: MEADORS, MIKE
Address: 1796 JACKSON COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: CONNELL, MARTHA
Address: 1799 JACKSON COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Change () Addition
Name: HUGHES, KIM
Address: 1785 ARBOR DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: MARINA, JIM
Address: 1786 ARBOR DRIVE
City-St-Zip: FERNANDINA BEACH, 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: KIM HUGHES

T

07/20/2009

Electronic Signature of Signing Officer or Director

_____ Date