2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46868

FILED Mar 21, 2012 Secretary of State

Entity Name: PARKWAY PLACE HOMEOWNERS ASSOCIATION, INC.

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

1799 FAIRWAY DR

AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

1799 FAIRWAY DR

AMELIA ISLAND, FL 32034 US

FEI Number: 59-3694902 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:

CHILDS, NEIL W GERTH, ROBERT J 1791 FAIRWAY DRIVE 4831 HINSON PL

AMELIA ISLAND, FL 32034 US AMELIA ISLAND, 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: ROBERT J. GERTH 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: GERTH, ROBERT J Address: 1799 FAIRWAY DR

City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: PD

Name: GRANT, DOUGLAS Address: 4828 HINTON PLACE

City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: VPD

Name: GRINER, LARRY Address: 1797 FAIRWAY DR

City-St-Zip: AMELIA ISLAND, FL 32034 US

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: ROBERT J. GERTH STD 03/21/2012