2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000590

FILED Jan 10, 2009 Secretary of State

Entity Name: PARKWAY NORTH COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 15654 4400 TITLEIST DRIVE FERNANDINA BEACH, FL 32035 US FERNANDINA BEACH, FL 32034 US **Current Mailing Address: New Mailing Address:** P.O. BOX 15654 US FERNANDINA BEACH, FL 32035 FEI Number: 59-3373265 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: MORTENSEN, CHARLES A 4400 TITLEIST DR 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FARNSWORTH, GARY Name: Name: 4439 TITLEIST DRIVE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: () Delete Title: () Change () Addition ANDREW, LINDA Name: Name: Address: 1559 CANOPY DRIVE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: () Delete Title: () Change () Addition MORTENSEN, CHARLES Name: Name: 4400 TITLEIST DR Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition Name: CZRTER, BECKY Name: CARTER, BECKY 1578 CANOPY DR Address: 1578 CANOPY DR Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: (X) Change () Addition MCEWEN, SUSAN MCEWEN, SUSAN Name: Name: 1550 CANOPY DRIVE 1550 CANOPY DRIVE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 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: CHARLES A MORTENSEN TREA 01/10/2009