2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000590

FILED Jan 18, 2012 Secretary of State

Entity Name: PARKWAY NORTH COMMUNITY ASSOCIATION, INC.

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

4400 TITLEIST DRIVE

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15654

FERNANDINA BEACH, FL 32035 US

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:

Γitle: PD

Name: FARNSWORTH, GARY Address: 4434 TITLEIST DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP

Name: CALLAHAN, RICHARD Address: 4423 TITLEIST DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD

Name: MORTENSEN, CHARLES Address: 4400 TITLEIST DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: MCEWEN, SUSAN Address: 1550 CANOPY DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DS

Name: GREEN, DONNA Address: 4422 TITLEIST DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: MCEWEN, SUSAN Address: 1550 CANOPY

City-St-Zip: FERNANDINA BEACH, FL 32034

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: CAMORTENSEN TRES 01/18/2012