2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043973

FILED Mar 15, 2009 Secretary of State

Entity Name: PARKWAY MOTEL & MARINA OF CHOKOLOSKEE ISLAND, INC.

Current Principal Place of Business:		New Principal Place of Business:		
	OKOLOSKEE [OSKEE ISLAN			
Current Mailing Address:		New Mailing Address:		
POB 340 CHOKOLO	OSKEE ISLAN	D, FL 34138		
FEI Number	r: 20-2555631	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of	Current Registered Agent:	Name and Address	of New Registered Agent:
294 SMAL	RNE, W.C. JR LWOOD DR OSKEE, FL 34			
The above n the Stat	e named entity te of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
The above n the Stat SIGNATU	te of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
n the Stat	te of Florida. IRE:	submits this statement for the		ed office or registered agent, or both, Date
n the Stat SIGNATU	te of Florida. IRE: Electro			
n the Stat SIGNATU Election Ca	te of Florida. IRE: Electro	nic Signature of Registered Ac	gent	
n the Stat BIGNATU Election Ca DFFICER Title: Name: Address:	te of Florida. IRE: Electro Impaign Financir IS AND DIREC	nic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete W.C. JR. DOD DR	gent	Date
n the Stat SIGNATU	te of Florida. Electro Impaign Financir S AND DIRECT D (SHELBURNE, 294 SMALLWO CHOKOLOSKI D (SHELBURNE, P.O. BOX 347	nic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete W.C. JR. DOD DR EE, FL 34138) Delete GERMAINE K.	gent ADDITIONS/CHANG Title: Name: Address:	Date BES TO OFFICERS AND DIRECTORS

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C. SHELBURNE JR PRES 03/15/2009