

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711173

FILED
Jan 11, 2008
Secretary of State

Entity Name: LAKE PARK GARDENS #3. INC.,

Current Principal Place of Business:

ASSOCIATION)
4771 NW 10TH COURT
PLANTATION FLA, 33313 US

Current Mailing Address:

4771 NW 10TH COURT
PLANTATION FLA, FL 33313 US

New Principal Place of Business:

LAKE PARK GARDENS #3, INC.
4771 NW 10TH COURT
PLANTATION, FL 33313 US

New Mailing Address:

LAKE PARK GARDENS #3, INC.
4771 NW 10TH COURT
PLANTATION, FL 33313 US

FEI Number: 59-1147870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIN, JOHN J
4771 N.W. 10TH CT., #112
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

KEA, DENISE
4771 N.W. 10TH CT
#212
PLANTATION, FL 33313 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: DENISE KEA

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIN, JOHN
Address: 4771 N.W. 10TH CT., #112
City-St-Zip: PLANTATION, FL 33313

Title: S () Delete
Name: MUNZON, WILLA DEAN
Address: 4771 NW 10TH CT #106
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: WINTER, GEORGE
Address: 4771 NW 10TH CT #314
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: TILLET, FRANK
Address: 4771 NW 10 CT. C#210
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEA, DENISE
Address: 4771 N.W. 10TH CT. #212
City-St-Zip: PLANTATION, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE KEA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date