

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 01, 2009  
Secretary of State**

DOCUMENT# 711173

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

**Current Principal Place of Business:**LAKE PARK GARDENS #3, INC., A CONDOMINIUM  
4771 NW 10TH COURT  
PLANTATION, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**LAKE PARK GARDENS #3, INC., A CONDOMINIUM  
4771 NW 10TH COURT  
PLANTATION, FL 33313 US**New Mailing Address:**C/O A-1 PROPERTY MANAGEMENT  
7264 W. OAKLAND PARK BOULEVARD  
LAUDERHILL, 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:**KATZMAN GARFINKEL, P.A.  
1501 N.W. 49TH ST.  
SUITE 202  
FT. LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**JENNINGS & VALANCY, P.A.  
311 SE 13TH STREET  
FT. LAUDERDALE, FL 33316 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: STEVEN S. VALANCY

10/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: KEA, DENISE  
Address: 4771 N.W. 10TH CT. #212  
City-St-Zip: PLANTATION, FL 33313Title: ST ( ) Delete  
Name: O'LEARY, JOSEPH  
Address: 4771 NW 10TH COURT, #304  
City-St-Zip: PLANTATION, FL 33313Title: D ( ) Delete  
Name: WINTER, GEORGE  
Address: 4771 NW 10TH CT #314  
City-St-Zip: PLANTATION, FL 33313Title: D ( ) Delete  
Name: TILLIT, FRANK  
Address: 4771 NW 10 CT. C#210  
City-St-Zip: PLANTATION, FL 33313Title: D (X) Delete  
Name: KEYS, JEANNE  
Address: 4771 NW 10TH COURT, #304  
City-St-Zip: PLANTATION, FL 33313**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: O'LEARY, JOE  
Address: 4771 N.W. 10TH CT. #304  
City-St-Zip: PLANTATION, FL 33313Title: ST (X) Change ( ) Addition  
Name: KEA, DENISE  
Address: 4771 NW 10TH COURT, #212  
City-St-Zip: PLANTATION, FL 33313Title: D (X) Change ( ) Addition  
Name: KEYS, JEANNE  
Address: 4771 NW 10TH CT #304  
City-St-Zip: PLANTATION, FL 33313Title: ( ) 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: JOE O'LEARY

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date