

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716972

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAKE PARK CONDOMINIUM I, INC.

Current Principal Place of Business:

900 N.E. 199TH ST
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD.
SUITE 200
MIAMI, FL 33172

New Mailing Address:

900 N.E. 199TH ST
NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1274009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MURRAY
275 FONTAINEBLEAU BLVD.
200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROSE, MURRAY
9600 N.W. 25 STREET
#5-D
DORAL, FL 33172 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: RUCCELL, HELEN
Address: 9600 N.W. 25 STREET #5-D
City-St-Zip: DORAL, FL 33172

Title: TDVP
Name: HARVIE, MARGARET (PEG)
Address: 9600 N.W. 25 STREET # 5-D
City-St-Zip: DORAL, FL 33172

Title: VP2D
Name: VERNERET, FLADEL(BILL)
Address: 9600 N.W. 25 STREET #5-D
City-St-Zip: DORAL, FL 33172

Title: PD
Name: VAN HOREN, GEORGE
Address: 9600 N.W. 25 STREET # 5-D
City-St-Zip: DORAL, FL 33172

Title: D
Name: ALEXANDER, GEORGE
Address: 9600 N.W. 25 STREET #5-D
City-St-Zip: DORAL, FL 33172

Title: D
Name: BOLTON, JUANITA
Address: 9600 N.W.25 STREET #5-D
City-St-Zip: DORAL, FL 33172

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: GEORGE VAN HOREN

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date