2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 716972 Apr 26, 2012
Secretary of State

Entity Name: LAKE PARK CONDOMINIUM I, INC.

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

900 N.E. 199TH ST

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: 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: Name and Address of New Registered Agent:

GLAZER & ASSOCIATES, P.A. 3113 STIRLING ROAD SUITE 201 HOLLYWOOD, FL 33312 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:

Title: [

Name: RUCELL, HELEN

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

Title: TD

Name: HARVIE, MARGARET (PEG)
Address: 9600 N.W. 25 STREET # 5-D

City-St-Zip: DORAL, FL 33172

Title: VPD

Name: RYZHIKOV, LEV

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: SD

Name: PHILOGENE, KERBY
Address: 9600 N.W. 25 STREET #5-D

City-St-Zip: DORAL, FL 33172

Title: [

 Name:
 KNIEPKAMP, ERNST

 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 04/26/2012