

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 16 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # N01125 (6)
1. Corporation Name
PARK LAKE ASSOCIATION NUMBER ONE, INC.



| | |
|---|---|
| Principal Place of Business 2001 SAN MARCOS S.E. #12 P.O. BOX 9433 WINTER HAVEN FL 33883-6433 | Mailing Address 2001 SAN MARCOS S.E. #12 P.O. BOX 9433 WINTER HAVEN FL 33883-6433 |
|---|---|

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|--|
| 3. Date Incorporated or Qualified 01/27/1984 |
| 4. FEI Number 59-2745532 |
| Applied For <input type="checkbox"/> Not Applicable |

| | |
|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
|---|--|

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|---|
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent
**SAMMONS, ROBERT O
1556 SIXTH STREET S.E.
WINTER HAVEN FL 33880**

10. Name and Address of New Registered Agent

| |
|--|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City FL 85 Zip Code |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | DV | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DIGBY, GEORGE | 1.2 NAME | |
| STREET ADDRESS | 2025 SAN MARCOS S.E.#25 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN FL | 1.4 CITY-ST-ZIP | |
| TITLE | D | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CONNELL, GLORIA | 2.2 NAME | |
| STREET ADDRESS | 2001 SAN MARCOS SE 10 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN FL | 2.4 CITY-ST-ZIP | |
| TITLE | PT | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MEYER, HAL | 3.2 NAME | |
| STREET ADDRESS | 2001 SAN MARCOS SE #12 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN FL | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BOSTON, LEONA | 4.2 NAME | |
| STREET ADDRESS | 2025 SAN MARCOS S.E.#34 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN FL | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SUTPHIN, CHERYL | 5.2 NAME | |
| STREET ADDRESS | 2013 SAN MARCOS SE 18 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN FL | 5.4 CITY-ST-ZIP | |
| TITLE | D | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROBERT WARBURTON | 6.2 NAME | |
| STREET ADDRESS | 2013 SAN MARCOS S.E. #24 | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN, FL | 6.4 CITY-ST-ZIP | |

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | D | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROBERT WARBURTON | 1.2 NAME | |
| STREET ADDRESS | 2013 SAN MARCOS S.E. #24 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN, FL | 1.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Handwritten Signature]* DATE: **2-9-98**

CR2E037 (10/97)