

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90008 007 ****61.25

DOCUMENT # N01125

1. Entity Name

PARK LAKE ASSOCIATION NUMBER ONE, INC.



Principal Place of Business

2013 SAN MARCOS DR SE
#24
WINTER HAVEN FL 33883-6433

Mailing Address

2013 SAN MARCOS DR SE
#24
WINTER HAVEN FL 33883-6433

2. Principal Place of Business

3. Mailing Address

PO BOX 9433

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WINTER HAVEN, FL

Zip

Country

Zip

33882

Country

4. FEI Number

59-2745532

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~SAMMONS, ROBERT X~~ Richard E. Straughn
~~1556 SIXTH STREET SE~~ 255 Magnolia Ave, SW
~~WINTER HAVEN FL 33880~~ Winter Haven, FL 33880

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME EVANS, KATHERINE
STREET ADDRESS 2013 SAN MARCOS DR SE #20
CITY-ST-ZIP WINTER HAVEN FL

TITLE DP ☐ Delete
NAME WARBURTON, ROBERT
STREET ADDRESS 2013 SAN MARCOS SE #24
CITY-ST-ZIP WINTER HAVEN FL

TITLE D ☒ Delete
NAME GARY, BRISTOW
STREET ADDRESS 2572 PARTRIDGE DR
CITY-ST-ZIP WINTER HAVEN FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Change ☒ Addition
NAME JAMES ROSE
STREET ADDRESS 500 L. OTIS DR. SE
CITY-ST-ZIP WINTER HAVEN, FL 33880

TITLE P T ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME DONALD LINNARD
STREET ADDRESS 2013 SAN MARCOS DR. SE #20
CITY-ST-ZIP WINTER HAVEN, FL 33880

TITLE S ☐ Change ☒ Addition
NAME CRISTY CRUM
STREET ADDRESS 2025 SAN MARCOS DR. SE #33
CITY-ST-ZIP WINTER HAVEN, FL 33880

TITLE VP ☐ Change ☒ Addition
NAME RUSS BRANTLEY
STREET ADDRESS 2013 SAN MARCOS DR. SE #22
CITY-ST-ZIP WINTER HAVEN, FL 33880

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rob Warburton

ROB WARBURTON, PT 1/30/04 (863) 297 5332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #