

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Sep 02, 2005**  
**Secretary of State**

DOCUMENT# N01125

Entity Name: PARK LAKE ASSOCIATION NUMBER ONE, INC.

**Current Principal Place of Business:**

2013 SAN MARCOS DR SE  
#24  
WINTER HAVEN, FL 338836433

**New Principal Place of Business:**

2013 SAN MARCOS DR SE  
#20  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

2013 SAN MARCOS DR SE  
#24  
WINTER HAVEN, FL 338836433

**New Mailing Address:**

2013 SAN MARCOS DR SE  
#20  
WINTER HAVEN, FL 33880

FEI Number: 59-2745532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRAUGHN, RICHARD E  
255 MAGNOLIA AVE SW  
WINTER HAVEN, FL 33880      US

**Name and Address of New Registered Agent:**

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: D      ( ) Delete  
Name: ROSE, JAMES  
Address: 500 LK OTIS DR SE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: PT      (X) Delete  
Name: WARBURTON, ROBERT  
Address: 2013 SAN MARCOS SE #24  
City-St-Zip: WINTER HAVEN, FL

Title: D      ( ) Delete  
Name: LINNERUD, DONALD  
Address: 2013 SAN MARCO DR SE # 20  
City-St-Zip: WINTER HAVEN, FL 33880

Title: S      ( ) Delete  
Name: CRUM, CRISTY  
Address: 2025 SAN MARCOS DR SE # 33  
City-St-Zip: WINTER HAVEN, FL 33880

Title: V      (X) Delete  
Name: BRANTLEY, RUSS  
Address: 2013 SAN MARCOS DR SE #22  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D      ( ) Delete  
Name: MERRIWEATHER, NADINE  
Address: 2025 SAN MARCOS DR SE, # 32  
City-St-Zip: WINTER HAVEN, FL 33880

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P      (X) Change ( ) Addition  
Name: LINNERUD, DONALD  
Address: 2013 SAN MARCO DR SE # 20  
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST      (X) Change ( ) Addition  
Name: CRUM, CRISTY  
Address: 2025 SAN MARCOS DR SE # 33  
City-St-Zip: WINTER HAVEN, FL 33880

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      (X) Change ( ) Addition  
Name: MERRIWEATHER, NADINE  
Address: 2025 SAN MARCOS DR SE, # 32  
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONALD LINNERUD

P

09/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date