

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01126

FILED
Apr 09, 2009
Secretary of State

Entity Name: PARK LAKE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-2698700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENAGLIA, RICHARD A
C/O CREATIVE ASSOCIATION SERVICE INC
2045 SAN MARCOS DRIVE
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: P () Delete
Name: GROOMS, PAMELA R
Address: 2160 SAN MARCOS DRIVE SE #508
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Delete
Name: BRANDRETH, CHARLES
Address: 2040 SAN MARCOS DRIVE SE #101
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: EVETT, SUSANNE
Address: 2160 SAN MARCOS DRIVE SE #509
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Delete
Name: OLSZEWSKI, TOM
Address: 2365 ISLE ROYALE COURT
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: OLSZEWSKI, TOM
Address: 2365 ISLE ROYALE COURT
City-St-Zip: WINTER HAVEN, FL 33880

Title: S (X) Change () Addition
Name: SMITH, STAN
Address: 55 3RD STREET
City-St-Zip: WINTER HAVEN, FL 33881

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAMELA R. GROOMS

P

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date