

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01126

FILED
Apr 27, 2011
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:

CASSIDY, ALBERT S
C/O CREATIVE ASSOCIATION SERVICE INC
2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 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: ALBERT S. CASSIDY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GROOMS, PAMELA R
Address: 2160 SAN MARCOS DRIVE SE #508
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD
Name: OLSZEWSKI, TOM
Address: 2365 ISLE ROYALE COURT
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD
Name: SMITH, STAN
Address: 55 3RD STREET
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: BYRD, BARRY
Address: 9508 WATERFORD OAKS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: KENNEDY, JIM
Address: 2037 SAN MARCOS DRIVE SE #221
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: HART, RUTH
Address: 1303 MIRROR TERRACE NW
City-St-Zip: WINTER HAVEN, FL 33881

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: PAMELA GROOMS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date