

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05840

FILED
Dec 07, 2005
Secretary of State

Entity Name: PARK LAKE ASSOCIATION NUMBER THREE, INC.

Current Principal Place of Business:

700 OVERLOOK DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

2050 SAN MARCOS DR #220
WINTER HAVEN, FL 33880

Current Mailing Address:

700 OVERLOOK DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

2050 SAN MARCOS DR
WINTER HAVEN, FL 33880

FEI Number: 59-2698696 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASSIDY, ALBERT B.
700 OVERLOOK DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MAZETIS, ERIC V
2050 SAN MARCOS DR #220
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: ERIC V MAZETIS

12/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, SCOTT
Address: 229 SANTA ROSA DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD () Delete
Name: BIANDRETH, CHARLES
Address: 2040 SAN MARCOS DR., #101
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST () Delete
Name: RIDDLE, DAVID
Address: 2040 SAN MARCOS DR., #103
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZETIS, ERIC
Address: 2049 SAN MARCOS DR #220
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: STD (X) Change () Addition
Name: RIDDLE, DAVID
Address: 2040 SAN MARCOS DR., #103
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Change (X) Addition
Name: JANOWICZ, JOHN
Address: 2050 SAN MARCOCS DR #211
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: ERIC V MAZETIS

PD

12/07/2005

Electronic Signature of Signing Officer or Director

Date