2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711173

FILED Feb 07, 2011 Secretary of State

Entity Name: LAKE PARK GARDENS #3. INC.,

Current Principal Place of Business: New Principal Place of Business:

LAKE PARK GARDENS #3, INC., A CONDOMINIUM 4771 NW 10TH COURT

PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

C/O A-1 PROPERTY MANAGEMENT 7264 W. OAKLAND PARK BOULEVARD LAUDERHILL, FL 33313 US

FEI Number: 59-1147870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENNINGS & VALANCY, P.A. 311 SE 13TH STREET FT. LAUDERDALE, FL 33316

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

Electronic Signature of Registered Ager

US

OFFICERS AND DIRECTORS:

Title: DP

Name: O'LEARY, JOE

Address: 4771 N.W. 10TH CT. #304 City-St-Zip: PLANTATION, FL 33313

Title: DST

Name: KEA, DENISE

Address: 4771 NW 10TH COURT, #212 City-St-Zip: PLANTATION, FL 33313

Title: D

 Name:
 KEYS, JEANNE

 Address:
 4771 NW 10TH CT #304

 City-St-Zip:
 PLANTATION, FL 33313

Title: [

Name: TILLIT, FRANK

Address: 4771 NW 10 CT. C#210 City-St-Zip: PLANTATION, FL 33313

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: JOE O'LEARY DP 02/07/2011