2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000000913

TI FILED

May 16, 2011

Secretary of State

Entity Name: PARK PLACE AT THE LAKES CONDOMINIUM ASSOCIATION, INC.

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

1630 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP 2074 INDIANTOWN RD STE 200 JUPITER, FL 33458

FEI Number: 20-1221933 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:

YARNELL, BRYAN J PLLC 11000 PROSPERITY FARMS RD. PALM BCH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CRAFT, STEVE

Address: 1620 PRESIDENTIAL WAY, UNIT B408 City-St-Zip: WEST PALM BEACH, FL 33401

Title: 7

Name: BRATTER, ADAM

Address: 1620 PRESIDENTIAL WAY, UNIT B208 City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS

Name: TERRY, ALAN

Address: 1650 PRESIDENTIAL WAY UNIT A402 City-St-Zip: WEST PALM BEACH, FL 33401

Title: 5

Name: SELIVANOFF, PETER

Address: 1640 PRESIDENTIAL WAY, UNIT PH1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP

Name: STEFAN, HEIDI

Address: 1620 PRESIDENTIAL WAY, UNIT B310 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

 Name:
 BRITT, HARRY A

 Address:
 1630 PRESIDENTIAL WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

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: HARRY BRITT MGR 05/16/2011