2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01125

Entity Name: PARK LAKE ASSOCIATION NUMBER ONE, INC.

FILED Apr 02, 2019 Secretary of State 7149645981CC

Current Principal Place of Business:

2045 SAN MARCOS DR WINTER HAVEN. FL 33880

Current Mailing Address:

2045 SAN MARCOS DR WINTER HAVEN, FL 33880

FEI Number: 59-2745532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, JONATHAN C/O PARK LAKE PROPERTY MANAGEMENT 2045 SAN MARCOS DR 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: JONATHAN TURNER 04/02/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title DIRECTOR
Name HODGES, HARRY Name COX, HUONG

Address 2340 ISLE ROYALE CT. Address 300 HERNANDO RD

City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: WINTER HAVEN FL 33884

Title PRESIDENT Title VP

Name BYRD, BARRY Name MARONE, PATRICK

Address 9508 WATERFORD OAKS BLVD. Address 2001 SAN MARCOS DR.

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33880

Title DIRECTOR

Name LYRISTIS, HANA

Address 2001 SAN MARCOS DR.

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City-State-Zip: WINTER HAVEN FL 33880

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: BARRY BYRD PRESIDENT 04/02/2019