DOCUMENT# N01125

Entity Name: PARK LAKE ASSOCIATION NUMBER ONE, INC.

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

Name and Address of Current Registered Agent:

CASSIDY, ALBERT S C/O CREATIVE ASSOCIATION SERV., INC 2045 SAN MARCOS DR WINTER HAVEN, FL 33880 US Certificate of Status Desired: No

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

Officer/Director Detail :

••			
Title	VP	Title	DIRECTOR
Name	ROSE, JIM	Name	COX, HUONG
Address	510 ORANGE BLOSSOM DR.	Address	300 HERNANDO RD
City-State-Zip:	WINTER HAVEN FL 33880	City-State-Zip:	WINTER HAVEN FL 33884
Title	PRESIDENT		
Name	BYRD, BARRY		
Address	9508 WATERFORD OAKS BLVD.		
City-State-Zip:	WINTER HAVEN FL 33884		

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

Electronic Signature of Signing Officer/Director Detail

05/16/2016 Date

Date