2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01125

Entity Name: PARK LAKE ASSOCIATION NUMBER ONE, INC.

FILED Apr 30, 2013 Secretary of State CC3958579695

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:

CASSIDY, ALBERT S C/O CREATIVE ASSOCIATION SERV., INC 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SD

Name BYRD, BARRY Name WOOLWINE, INELL

Address 9508 WATERFORD OAKS BLVD. Address 2013 SAN MARCOS DRIVE SE #17

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

Title TD Title D

Name COLLINS, DAVE Name MERRIWEATHER, NADINE

Address 2500 RECKER HIGHWAY Address 2025 SAN MARCOS DRIVE #32

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

Title DIRECTOR
Name RUSSEL, JACK

Address 2001 SAN MARCOS DRIVE

UNIT #1

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 04/30/2013