

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709610

FILED
Jan 11, 2006
Secretary of State

Entity Name: LAKE PARK GARDENS #1, INC. A CONDOMINIUM

Current Principal Place of Business:

10034 W MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

4731 NW 10TH CT.
PLANTATION, FL 33313 US

Current Mailing Address:

10034 W MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

4731 NW 10TH CT.
#212
PLANTATION, FL 33313 US

FEI Number: 59-1147871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILES, JAMES R
10034 W MCNAB RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MARSHALL, JOAN
4731 NW 10TH CT.
#212
PLANTATION, FL 33313 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: JOAN MARSHALL

01/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMNARINE, RALPH
Address: 4731 N W 10TH CT #204
City-St-Zip: PLANTATION, FL 33313

Title: TD () Delete
Name: MARSHALL, JOAN
Address: 4731 N W 10TH CT #212
City-St-Zip: PLANTATION, FL 33313

Title: SD () Delete
Name: RAMNARINE, BHANMATIE
Address: 4731 N W 10TH CT #204
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: SIMMONS, RUBY
Address: 4731 N W 10TH CT #306
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Delete
Name: PHILLIPS, SABRINA
Address: 4731 N W 10TH CT #316
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSHALL, JOAN
Address: 4731 N W 10TH CT #212
City-St-Zip: PLANTATION, FL 33313

Title: TD (X) Change () Addition
Name: FINNEY, BOLIVIA
Address: 4731 N W 10TH CT #118
City-St-Zip: PLANTATION, FL 33313

Title: SD (X) Change () Addition
Name: TASCHEREAU, PIERRE
Address: 4731 N W 10TH CT #310
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Change () Addition
Name: TASCHEREAU, ELIZABETH
Address: 4731 N W 10TH CT #310
City-St-Zip: PLANTATION, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH TASCHEREAU

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date