

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2011
Secretary of State

DOCUMENT# 709610

Entity Name: LAKE PARK GARDENS #1, INC. A CONDOMINIUM**Current Principal Place of Business:**4731 NW 10TH CT.
PLANTATION, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**4731 NW 10TH CT.
#212
PLANTATION, FL 33313 US**New Mailing Address:**4731 NW 10TH CT.
PLANTATION, FL 33313 US**FEI Number:** 59-1147871**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRIFFEN, MARIE
4731 NW 10 CT.
PLANTATION, FL 33313 US**Name and Address of New Registered Agent:**LAKE PARK GARDENS #1
4731 NW 10 CT.
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: MALTIE RAMNARINE

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAA, CHRIS
Address: 4731 NW 10 COURT #316
City-St-Zip: PLANTATION, FL 33313

Title: TD
Name: RAMNARINE, MALTIE
Address: 4731 NW 10TH CT
City-St-Zip: PLANTATION, FL 33313

Title: VP
Name: HARRIPERSAD, RADICA
Address: 4731 NW 10TH CT
City-St-Zip: PLANTATION, FL 33313

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: MALTIE RAMNARINE

TD

09/08/2011

Electronic Signature of Signing Officer or Director

Date