2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709610

FILED Mar 30, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O BLUE CREST MANAGEMENT 4731 NW 10CT 2962 TRIVIUM CIRCLE - STE. 201 APT 104

DANIA BEACH, FL 33312 US PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

C/O BLUE CREST MANAGEMENT 4731 NW 10CT

2962 TRIVIUM CIRCLE - STE. 201 APT 104

DANIA BEACH, FL 33312 US 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: Name and Address of New Registered Agent:

BLUE CREST MANAGEMENT, LLC

2962 TRIVIUM CIRCLE - STE. 201

DANIA BEACH, EL 23212

APT 104

DANIA BEACH, FL 33312 US APT 104
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: JOSE L. LEBRON 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LEBRON, JOSE L

 Address:
 4731 NW 10CT APT 104

 City-St-Zip:
 PLANTATION, FL 33313 US

Title: VP

Name: RAMNARINE, RALPH Address: 1281 NW 101 WAY City-St-Zip: PLANTATION, FL 33322

Title:

Name: HAA, CHRIS

Address: 4731 NW 10CT APT 316 City-St-Zip: PLANTATION, FL 33313

Title: 9

Name: LEON, CARIDAD Address: 4731 NW 10CT A

Address: 4731 NW 10CT APT 314 City-St-Zip: PLANTATION, FL 33313 US

Title: D

 Name:
 JACQUARD, JAMES

 Address:
 4731 NW 10CT APT 114

 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: JOSE L. LEBRON P 03/30/2012