

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 01, 2009
Secretary of State

DOCUMENT# 711173

Entity Name: LAKE PARK GARDENS #3. INC.,**Current Principal Place of Business:**LAKE PARK GARDENS #3, INC., A CONDOMINIUM
4771 NW 10TH COURT
PLANTATION, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**LAKE PARK GARDENS #3, INC., A CONDOMINIUM
4771 NW 10TH COURT
PLANTATION, FL 33313 US**New Mailing Address:**C/O A-1 PROPERTY MANAGEMENT
7264 W. OAKLAND PARK BOULEVARD
LAUDERHILL, FL 33313 US**FEI Number:** 59-1147870**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**JENNINGS & VALANCY, P.A.
311 SE 13TH STREET
FT. LAUDERDALE, FL 33316 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: STEVEN S. VALANCY

10/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEA, DENISE
Address: 4771 N.W. 10TH CT. #212
City-St-Zip: PLANTATION, FL 33313

Title: ST () Delete
Name: O'LEARY, JOSEPH
Address: 4771 NW 10TH COURT, #304
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: WINTER, GEORGE
Address: 4771 NW 10TH CT #314
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: TILLIT, FRANK
Address: 4771 NW 10 CT. C#210
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Delete
Name: KEYS, JEANNE
Address: 4771 NW 10TH COURT, #304
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'LEARY, JOE
Address: 4771 N.W. 10TH CT. #304
City-St-Zip: PLANTATION, FL 33313

Title: ST (X) Change () Addition
Name: KEA, DENISE
Address: 4771 NW 10TH COURT, #212
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Change () Addition
Name: KEYS, JEANNE
Address: 4771 NW 10TH CT #304
City-St-Zip: PLANTATION, FL 33313

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOE O'LEARY

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date