2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713203

FILED Feb 10, 2010 Secretary of State

Entity Name: LAKE PARK GARDENS #5, INC., A CONDOMINIUM

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

4750 NORTHWEST 10TH COURT PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

4750 NORTHWEST 10TH COURT PLANTATION, FL 33313

FEI Number: 59-1205205 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:

GIFFON, PEARL
4750 NORTHWEST 10TH COURT
#112
PLANTATION, FL 33313 US

MIDDLETON, LEE
4750 NORTHWEST 10TH COURT
#310
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: LEE MIDDLETON 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MIDDLETON, LEE

Address: 4750 NW 10TH COURT #310 City-St-Zip: PLANTATION, FL 33313

Title: D

Name: PERSAUD, KARAMCHAND

Address: 4750 NORTHWEST10TH COURT #104

City-St-Zip: PLANTATION, FL 33313

Title: VP

 Name:
 NIGRO, PHOEBE

 Address:
 4750 NW 10 CT #206

 City-St-Zip:
 PLANTATION, FL 33313

Title: DT

Name: GIFFON, PEARL

Address: 4750 NW 10TH CT #112 City-St-Zip: PLANTATION, FL 33313

Title: DS

 Name:
 GORDON, LORNA

 Address:
 4750 NW 10 CT #318

 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: LEE MIDDLETON P 02/10/2010