2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713203

FILED Jan 18, 2012 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 7264 WEST OAKLAND PARK BLVD

PLANTATION, FL 33313 LAUDERHILL, 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:

MIDDLETON, LEE

4750 NORTHWEST 10TH COURT

#310

VALANCY, STEVEN

311 SE 13TH STREET

FORT LAUDERDALE, FL 33316

#310 FORT LAUDERDALE, FL 33316 US 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: STEVEN VALANCY 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: GORDON, LORNA

Address: 4750 NW 10TH COURT #318 City-St-Zip: PLANTATION, FL 33313

Title: ST

Name: PERSAUD, KARAMCHAND

Address: 4750 NORTHWEST10TH COURT #104

City-St-Zip: PLANTATION, FL 33313

Title: VP

Name: LALITE, IAN

Address: 4750 NORTHWEST10TH COURT #308

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: LORNA GORDON P 01/18/2012