2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732582

FILED Apr 11, 2008 Secretary of State

Entity Name: PARK LAKE TOWERS CONDOMINIUM ASSOCIATION, INC.

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

8009 S. ORANGE AVE. 5955 T.G. LEE BLVD 300

ORLANDO, FL 32809

ORLANDO, FL 328224457

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD 8009 S. ORANGE AVE

ORLANDO, FL 32809 300

ORLANDO, FL 328224457

FEI Number: 59-1595308 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:

FURLOW, REBECCA FURLOW, REBECCA 8009 S. ORANGE AVE. C 5955 T.G. LEE BLVD

ORLANDO, FL 32809 300 ORLANDO, FL 328224457 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: REBECCA FURLOW 04/11/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CLARK, REAMON LINDSEY, JOHN J Name: Name:

400 E. COLONIAL DRIVE #908 Address: 400 E. COLONIAL DRIVE #801 Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: SD () Delete Title: (X) Change () Addition

HALLETT, BETTY Name: VAN DER MADE, THEODORA Name: Address: 400 E. COLONIAL DRIVE #407 Address: 400 E. COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: () Delete Title: (X) Change () Addition

MUSTACHI, JOSH HALLETT, BETTY Name: Name: 400 E COLONIAL DR # 502 400 E. COLONIAL DRIVE #407 Address: Address:

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: TD () Delete Title: (X) Change () Addition

Name: BLUE, ROBERT Name: DIXON, HENRY 400 EAST COLONIAL DR #1002 400 EAST COLONIAL DR #1409

Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: () Delete Title: (X) Change () Addition VAN DER MADE, THEODORA PERRY, WILLIAM Name: Name:

400 COLONIAL DR E# 400 COLONIAL DR E #1104 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

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: JOHN LINDSEY Ρ 04/11/2008