2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

FILEU SEURE MARY CI DIATE MSION DE PROTOBATIONS DOCUMENT # N01125 PARK LAKE ASSOCIATION NUMBER ONE, INC. 06 JUL 27 AM 9: 54 Principal Place of Business Mailing Address 2045 SAN MARCOS DR 2045 SAN MARCOS DR WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 Chg-NP CR2E037 (4/06) City & State Applied For City & State 4. FEI Number 59-2745532 Not Applicable Zip. Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TENAGLIA, RICHARD A Street Address (P.O. Box Number is Not Acceptable) C/O CREATIVE ASSOCIATION SERV., INC 2045 SAN MARCOS DR WINTER HAVEN, FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD D TITLE Delete ROSE, JAMES Nadine Merriweather NAME NAME STREET ADDRESS 500 LK OTIS DR SE STREET ADDRESS 2025 San Marcos Drive SE #32 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Winter Haven, FL 33880 Addition **Delete** ☐ Change TITLE TITLE LINNERUD, DONALD Russell Brantley NAME NAME 2013 SAN MARCO DR SE # 20 STREET ADDRESS STREET ADDRESS 107 Laurel Cove Way WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33884 Delete Change Addition TITLE CRUM, CRISTY NAME NAME Jack Russell 2025 SAN MARCOS DR SE # 33 STREET ADDRESS STREET ADDRESS 2001 San Marcos Drive SE # 1 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Winter Haven, FL 33880 Delete ☐ Change ☐ Addition TITLE TITLE MERRIWEATHER, NADINE NAME 900078381808 08/04/06--01045--003 **61 STREET ADDRESS STREET ADDRESS 2025 SAN MARCOS DR SE # 32 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted or on an attachment with an address with all other like empowered.