

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90093 009 ****61.25

DOCUMENT # N01125

1. Entity Name
PARK LAKE ASSOCIATION NUMBER ONE, INC.



Principal Place of Business
**2045 SAN MARCOS DR
WINTER HAVEN, FL 33880**

Mailing Address
**2045 SAN MARCOS DR
WINTER HAVEN, FL 33880**

2. Principal Place of Business - No P.O. Box # | 3. Mailing Address



01252008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-2745532

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TENAGLIA, RICHARD A
C/O CREATIVE ASSOCIATION SERV., INC
2045 SAN MARCOS DR
WINTER HAVEN, FL 33880**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to:
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME RUSSELL, JACK
STREET ADDRESS 2001 SAN MARCOS DR #1
CITY-ST-ZIP WINTER HAVEN, FL 33880

TITLE D ☒ Delete
NAME AKON, JUDY
STREET ADDRESS 2001 SAN MARCOS DRIVE #7
CITY-ST-ZIP WINTER HAVEN, FL 33880

TITLE ST ☐ Delete
NAME CRUM, CRISTY
STREET ADDRESS 2025 SAN MARCOS DR SE # 33
CITY-ST-ZIP WINTER HAVEN, FL 33880

TITLE VP ☐ Delete
NAME BRANTLEY, RUSSELL
STREET ADDRESS 107 LAUREL COVE WAY
CITY-ST-ZIP WINTER HAVEN, FL 33884

TITLE D ☐ Delete
NAME WOOLWINE, INELL
STREET ADDRESS 2013 SAN MARCOS DR #17
CITY-ST-ZIP WINTER HAVEN, FL 33880

TITLE D ☐ Delete
NAME MERRIWEATHER, NADINE
STREET ADDRESS 2025 SAN MARCOS DRIVE #32
CITY-ST-ZIP WINTER HAVEN, FL 33882

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☒ Change ☐ Addition
NAME Jack Russell
STREET ADDRESS 2001 San Marcos Drive SE #1
CITY-ST-ZIP Winter Haven, FL 33880

TITLE S ☒ Change ☐ Addition
NAME Christy Crum
STREET ADDRESS 2025 San Marcos Drive SE #33
CITY-ST-ZIP Winter Haven, FL 33880

TITLE T ☒ Change ☐ Addition
NAME Russell Brantley
STREET ADDRESS 320 Escambia Drive
CITY-ST-ZIP Winter Haven, FL 33884

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/08

863-293-7400