

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01125

FILED
Mar 08, 2011
Secretary of State

Entity Name: PARK LAKE ASSOCIATION NUMBER ONE, INC.

Current Principal Place of Business:

2045 SAN MARCOS DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2045 SAN MARCOS DR
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2745532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASSIDY, ALBERT S
C/O CREATIVE ASSOCIATION SERV., INC
2045 SAN MARCOS DR
WINTER HAVEN, FL 33880 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: ALBERT S. CASSIDY

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BYRD, BARRY
Address: 9508 WATERFORD OAKS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD
Name: WOOLWINE, INELL
Address: 2013 SAN MARCOS DRIVE SE #17
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD
Name: COLLINS, DAVE
Address: 2500 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: MERRIWEATHER, NADINE
Address: 2025 SAN MARCOS DRIVE #32
City-St-Zip: WINTER HAVEN, FL 3880

Title: D
Name: CRUM, CHRISTY
Address: 2025 SAN MARCOS DRIVE SE #33
City-St-Zip: WINTER HAVEN, FL 33880

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: BARRY BYRD

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date