2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01126

Apr 27, 2011 Secretary of State

Entity Name: PARK LAKE MASTER ASSOCIATION, INC.

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

2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880 US

FEI Number: 59-2698700 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:

TENAGLIA, RICHARD A CASSIDY, ALBERT S C/O CREATIVE ASSOCIATION SERVICE INC C/O CREATIVE ASSOCIATION SERVICE INC 2045 SAN MARCOS DRIVE

2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880 US 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 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GROOMS, PAMELA R Name:

Address: 2160 SAN MARCOS DRIVE SE #508 City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: OLSZEWSKI, TOM Address: 2365 ISLE ROYALE COURT City-St-Zip: WINTER HAVEN, FL 33880

Title: SD

SMITH, STAN Name: Address: 55 3RD STREET

City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: BYRD, BARRY

9508 WATERFORD OAKS BLVD Address: City-St-Zip: WINTER HAVEN, FL 33884

Title:

KENNEDY, JIM Name:

2037 SAN MARCOS DRIVE SE #221 Address:

WINTER HAVEN, FL 33880 City-St-Zip:

Title:

HART. RUTH Name:

Address: 1303 MIRROR TERRACE NW WINTER HAVEN, FL 33881 City-St-Zip:

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: PAMELA GROOMS PD 04/27/2011