2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002143

FILED Apr 07, 2009 Secretary of State

Entity Name: PARK ONE AT LAKEWOOD CONDOMINIUM ASSOCIATION, INC.

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

14851 PARK LAKE DRIVE 14851 PARK LAKE DRIVE FORT MYERS, FL 339192146 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

14851 PARK LAKE DRIVE 14851 PARK LAKE DRIVE FORT MYERS, FL 339192146 FORT MYERS, FL 33919

FEI Number: 51-0452796 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:

CATOE, DENNIS

509 EDISON AVE

LEHIGH ACRES, FL 33936 US

RAMIREZ, CARLOS

8695 COLLEGE PARKWAY

#1354

FT. MYERS, FL 33919 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: CARLOS A. RAMIREZ 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: O'BRIEN, THOMAS Name:

 Name:
 O'BRIEN, THOMAS
 Name:

 Address:
 14901 PARK LAKE DR, #PH1
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition Name: SANCHEZ, RAMON Name: SANCHEZ, RAMON

 Name:
 SANCHEZ, RAMON
 Name:
 SANCHEZ, RAMON

 Address:
 14901 PK LK DR
 Address:
 14901 PK LK DR, # 204

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

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

 Name:
 PENN, RONALD
 Name:
 KELLAM, PATRICK

 Address:
 14901 PARK LAKE DR PH6
 Address:
 14901 PARK LAKE DR. # 307

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

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: THOMAS O'BRIEN PD 04/07/2009