

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002143

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

14851 PARK LAKE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

14851 PARK LAKE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 51-0452796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS
8695 COLLEGE PARKWAY
#1354
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS
8695 COLLEGE PARKWAY
#1370
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 RAMIREZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUDWIG, RICHARD
Address: 14851 PARK LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VD
Name: BAUMGARTNER, ROBERTA
Address: 14851 PARK LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: TD
Name: PENN, RONALD
Address: 14851 PARK LAKE DR.
City-St-Zip: FORT MYERS, FL 33919

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: CARLOS RAMIREZ

MNGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date