

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04296

FILED
Feb 06, 2009
Secretary of State

Entity Name: PARK LAKE ASSOCIATION NUMBER TWO, INC.

Current Principal Place of Business:

2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2736984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENAGLIA, RICHARD A
CREATIVE ASSOCIATION SERV., INC.
2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TENAGLIA, RICHARD A
C/O CREATIVE ASSOCIATION SERV., INC.
2045 SAN MARCOS DRIVE
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:

Electronic Signature of Registered Agent

02/06/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLSON, CAROL
Address: 2037 SAN MARCOS DR, #219
City-St-Zip: WINTER HAVEN, FL 22880

Title: S () Delete
Name: COLSON, CAROL
Address: 2037 SAN MARCOS DRIVE SE #219
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Delete
Name: HNATIUK, CYNTHIA K
Address: 2037 SAN MARCOS DRIVE SE #333
City-St-Zip: PITTSBURGH, PA 15210

Title: S () Delete
Name: SMITH, WILLIAM J
Address: 2037 SAN MARCOS DRIVE SE #111
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: RITCHIE, JORETTA
Address: 1948 S LINCOLN UNIT 3
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUTLAW, CHRISTINE
Address: 2037 SAN MARCOS DR, #107
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: RITCHIE, JORETTA
Address: 2037 SAN MARCOS DRIVE SE #327
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, SCOTT
Address: 55 3RD STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: BERRY, JOLENE
Address: 2307 WALDEN PL N
City-St-Zip: PLANT CITY, FL 33566

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: CHRISTINE OUTLAW

Electronic Signature of Signing Officer or Director

P

02/06/2009

Date