2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04296

FILED Feb 16, 2010 Secretary of State

Entity Name: PARK LAKE ASSOCIATION NUMBER TWO, INC.

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

2037 SAN MARCOS DR #107 2037 SAN MARCOS DR #441 WINTER HAVEN, FL 33880

441

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 1788

WINTER HAVEN, FL 33882

FEI Number: 59-2736984 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:

STAGE, BARBARA B 5401 S KIRKMAN RD STE 310 ORLANDO, FL 32819

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 Date

OFFICERS AND DIRECTORS:

KENNEDY, JAMES Name:

Address: 2037 SAN MARCOS DR, #221 City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: RITCHIE, JORETTA

Address: 2037 SAN MARCOS DRIVE SE #327 City-St-Zip: WINTER HAVEN, FL 33880

Title:

HNATIUK, CYNTHIA K Name:

2037 SAN MARCOS DRIVE SE #333 Address:

City-St-Zip: PITTSBURGH, PA 15210

Title:

Name: COLSON, CAROL

Address: 2037 SAN MARCOS #219 City-St-Zip: WINTER HAVEN, FL 33881

Title: Name:

BERRY, JOLENE

2307 WALDEN PL N Address: City-St-Zip: PLANT CITY, FL 33566

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: JOLENE BERRY SEC 02/16/2010