

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005821

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE PARK LANE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

300 PARK AVENUE NORTH
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

300 PARK AVENUE NORTH
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5431906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. LINDSAY BUILDER, JR.
369 N. NEW YORK AVENUE
3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: THADANI, ANIL H
Address: 300 PARK AVENUE NORTH #201
City-St-Zip: WINTER PARK, FL 32789

Title: ASD () Delete
Name: GARRETT, GIGI A
Address: 300 PARK AVENUE NORTH #201
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: J. LINDSAY BUILDER, JR.
Address: 369 N. NEW YORK AVENUE - 3RD FLOOR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANIL H. THADANI

PSTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date