

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005821

FILED
Jun 12, 2012
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:

5911 TURKEY LAKE ROAD
SUITE 303
ORLANDO, FL 32819

Current Mailing Address:

300 PARK AVENUE NORTH
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

5911 TURKEY LAKE ROAD
SUITE 303
ORLANDO, FL 32819

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:

J. LINDSAY BUILDER, JR.
200 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: J. LINDSAY BUILDER, JR.

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THADANI, ANIL H
Address: 5911 TURKEY LAKE ROAD, SUITE 303
City-St-Zip: ORLANDO, FL 32819

Title: ASD
Name: GARRETT, GIGI A
Address: 5911 TURKEY LAKE ROAD, SUITE 303
City-St-Zip: ORLANDO, FL 32819

Title: VD
Name: J. LINDSAY BUILDER, JR.
Address: 200 SOUTH ORANGE AVENUE, SUITE 800
City-St-Zip: ORLANDO, FL 32801

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: ANIL H. THADANI

PSTD

06/12/2012

Electronic Signature of Signing Officer or Director

Date