2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90093 011 ****61.25 DOCUMENT # N05840 PARK LAKE ASSOCIATION NUMBER THREE, INC. Principal Place of Business Mailing Address 2045 SAN MARCOS DR 2045 SAN MARCOS DR WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 01252008 CR2E037 (12/06) Chq-NP Applied For 4. FEI Number 59-2698696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ____ Name TENAGLIA, RICHARD A C/O CREATIVE ASSOCIATION SERV., INC. Street Address (P.O. Box Number is Not Acceptable) 2045 SAN MARCOS DR WINTER HAVEN, FL. 33880 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State 32. 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DT TITLE ☐ Delete TITLE 🕅 Change ☐ Addition MARCUM, CAROL J NAME NAME Charles Brandreth 2040 San Marcos Drive SE #101 2050 SAN MARCOS DRIVE #113 STREET ADDRESS STREET ADDRESS Winter Haven, FL 33880 WINTER HAVEN, FL 33880 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE Catherine Elmore BRANDRETH, CHARLES NAME NAME 2040 San Marcos Drive SE #203 STREET ADDRESS 2045 SAN MARCOS DR., #101 STREET ADDRESS Winter Haven, FL 33880 CITY-ST-ZIP WINTER HAVEN, FL 33880 CATY-ST-ZIP TITLE SD ☐ Delete TITLE X Addition JANAWICZ, JOHN P NAME NAME **Bob Bradley** STREET ADDRESS 2050 SAN MARCOS DRIVE SE #211 STREET ADDRESS 2049 San Marcos Drive SE #127 Winter Haven, FL 33880 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME Carol J. Marcum STREET ADDRESS STREET ADDRESS 2050 San Marcos Drive #113 Winter Haven, FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE M Change ☐ Addition NAME NAME John P. Janawicz 2050 San Marcos Drive SE #211 STREET ADDRESS STREET ADDRESS Winter Haven, FL 33880 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

863-293-7400