2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05840

FILED Feb 12, 2009 Secretary of State

Entity Name: PARK LAKE ASSOCIATION NUMBER THREE, INC.

Current Principal Place of Business: New Principal Place of Business: 2045 SAN MARCOS DR WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 2045 SAN MARCOS DR WINTER HAVEN, FL 33880 FEI Number: 59-2698696 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: TENAGLIA, RICHARD A C/O CREATIVE ASSOCIATION SERV., INC. 2045 SAN MARCOS DR 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MARCUM, CAROL J SMITH, STAN Name: Name: 2050 SAN MARCOS DRIVE #113 Address: 55 3RD STREET NW Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33881 PD Title: Title: (X) Change () Addition () Delete BRANDRETH, CHARLES Name: ELMORE, CATHERINE Name: Address: 2045 SAN MARCOS DR., #101 Address: 2040 AN MARCOS DR., #203 City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 Title: () Delete Title: (X) Change () Addition JANAWICZ, JOHN P Name: BRADLEY, BOB Name: 2050 SAN MARCOS DRIVE SE #211 2615 KENNY LEE DRIVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: LIMA, OH 45808 Title: (X) Delete Title: () Change () Addition ELMORE, CATHERINE Name: Name: 2040 SAN MARCOS DRIVE SE # 203 Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: (X) Delete Title: () Change () Addition BRADLEY, BOB Name: Name: 2049 SAN MARCOS DR SE # 127 Address: Address: WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition MARCUM, CAROL J Name: Name: Address: 2050 SAN MARCOS DRIVE # 113 Address: WINTER HAVEN, FL 33880 City-St-Zip: 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: STAN SMITH P 02/12/2009