2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05840

FILED Apr 27, 2011 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

CASSIDY, ALBERT S
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: ALBERT S. CASSIDY 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 SMITH, STAN

 Address:
 55 3RD STREET NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: SD

 Name:
 ELMORE, CATHERINE

 Address:
 2040 AN MARCOS DR., #203

 City-St-Zip:
 WINTER HAVEN, FL
 33880

Title: TD

Name: BRADLEY, BOB
Address: 2615 KENNY LEE DRIVE
City-St-Zip: LIMA, OH 45808

Title:

Name: MARCUM, CAROL

Address: 2050 SAN MARCOS DRIVE #113 City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: JANAWICZ, JOHN

Address: 2050 SAN MARCOS DRIVE SE #211 City-St-Zip: WINTER HAVEN, FL 33880

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: STAN SMITH PD 04/27/2011