2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15848

HART, RUTH

1303 MIRROR TERRACE NW

WINTER HAVEN, FL 33881

Name:

Address:

City-St-Zip:

FILED Feb 06, 2009 Secretary of State

Entity Name: PARK LAKE ASSOCIATION NUMBER FOUR, INC. **Current Principal Place of Business: New Principal Place of Business:** 2045 SAN MARCO DR WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 2045 SAN MARCO DR WINTER HAVEN, FL 33880 FEI Number: 59-2754933 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 MARCO DRIVE 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 SMITH, STAN SMITH, STAN Name: Name: Address: **55 3RD ST NW** Address: 55 3RD STREET NW City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 Title: Title: (X) Change () Addition () Delete Name: MCCLANATHAN, HOWARD Name: SCOTT, SMITH Address: 81 WILEYS LANE Address: 55 3RD STREET NW City-St-Zip: PASADENA, MD 21122 City-St-Zip: WITNTER HAVEN, FL 33881 () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: STAN SMITH P 02/06/2009