2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # N22404 04-21-2008 90094 007 ****61.25 1. Entity Name PARK LAKE ASSOCIATION NUMBER SIX, INC. Principal Place of Business Mailing Address 2045 SAN MARCOS DRIVE 2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 01252008 Cha-NP CR2E037 (12/06) 4. FEI Number 59-2847608 Applied For 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 Street Address (P.O. Box Number is Not Acceptable) C/O CREATIVE ASSOCIATION SERV., INC. 2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition KNOREK DAN NAME NAME Philip Edwards 42 Beaver Dam Road 38 FISHERMANS COVE STREET ADDRESS STREET ADDRESS Scituate, MA 02066 PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition Delete EDWARDS, PHILIP NAME NAME Bett Gale STREET ADDRESS 42 BEAVER DAM RD STREET ADDRESS 2090 San Marcos Drive SE #170 CITY-ST-ZIP SCITUATE, MA CITY-ST-ZIP Winter Haven, FL 33880 TITLE Delete TITLE ☐ Change ☐ Addition MCLEOD, GEOFF NAME NAME STREET ADDRESS 3028 AVALON TERRACE DR. STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE ☐ Delete TITLE Change onitibhA [NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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