2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22404

FILED Mar 07, 2011 Secretary of State

Entity Name: PARK LAKE ASSOCIATION NUMBER SIX, INC.

Current Principal Place of Business: New Principal Place of Business:

2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880

FEI Number: 59-2847608 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 DRIVE WINTER HAVEN, FL 33880 US CASSIDY, ALBERT S C/O CREATIVE ASSOCIATION SERV., INC. 2045 SAN MARCOS 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: ALBERT S. CASSIDY 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: EDWARDS, PHILIP Address: 42 BEAVER DAM RD City-St-Zip: SCITUATE, MA 02066

Title: PD

 Name:
 SMITH, STAN

 Address:
 55 3RD STREET NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: SD

Name: GALE, BETT

Address: 2090 SAN MARCOS DRIVE SE # 170

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 03/07/2011