2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23338

FILED Jan 06, 2012 Secretary of State

Entity Name: THE GARDENS OF TANGLEWOOD LAKES HOMEOWNERS ASSOCIATION, INC.

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

C/O MIAMI MANAGEMENT, INC. 1145 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

C/O MIAMI MANAGEMENT, INC. 1145 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323

FEI Number: 65-0028993 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:

BAKALAR & ASSOCIATES, PA WESTSIDE COPORATE CTR 150 S PINE ISLAND RD STE 540 FORT LAUDERDALE, FL 33324 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:

Title: S/T

Name: SCAROLA, WILLIAM

Address: 1145 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323 US

Title: F

Name: WILLIAMS, PHILLIP

Address: 1145 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323 US

Title: VP

Name: MCDONALD, MICHAEL

Address: 1145 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323 US

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: PHILLIP WILLIAMS P 01/06/2012