2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27550

FILED Jan 31, 2010 Secretary of State

Entity Name: THE PARK AT TANGLEWOOD LAKES CONDOMINIUM, INC.

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

7154 N UNIVERSITY DR SUITE #213

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7154 N UNIVERSITY DR SUITE #213 TAMARAC, FL 33321 US

FEI Number: 65-0093212 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:

ROBERT KAY & ASSOCIATES P.A. 6261 NORTHWEST 6TH WAY SUITE 103 FORT LAUDERDALE, FL 33309 US KAYE & BENDER P.L. 1200 PARK CENTRAL BOULEVARD SOUTH POMPANO BEACH, FL 33064 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: ROBERT KAYE 01/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SWARTZ, CHRISTIAN Address: 9551 SW 1ST CT

City-St-Zip: PEMBROKE PINES, FL 33025

Title: VT

Name: CLARKE, CHRIS

Address: 151 SW 95 TERRACE #105 City-St-Zip: PEMBROKE PINES, FL 33025

Title: D

 Name:
 GONZALES, EDWARD

 Address:
 211 SW 95TH TERR # 103

 City-St-Zip:
 PEMBROKE PINES, FL 33025 BR

Title:

Name: GAYE-HUE, AVA Address: 211 SW 95TH TERR

City-St-Zip: PEMBROKE PINES, FL 33025

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: CHRISTIAN SWARTZ P 01/31/2010