2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27550

FILED Jan 04, 2011 Secretary of State

Date

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:

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:

Electronic Signature of Registered Agent

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: FRYER, PETER W Address: 9541 SW 1ST COURT

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

Title: D

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 01/04/2011