

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33360

FILED
Jan 23, 2009
Secretary of State

Entity Name: PARK LAKE/HIGHLAND NEIGHBORHOOD ASSOCIATION,INC.

Current Principal Place of Business:

423 PARK LAKE CIR
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

423 PARK LAKE CIR
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, CHRIS
423 PARK LAKE CIR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: D () Delete
Name: GEURTS, JOHN PAUL
Address: 651 TERRACE BLVD
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: GERLACH, JOHN
Address: 819 PRK LK ST
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: MACK, CHRIS
Address: 423 PARK LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: KERNS, CATHY
Address: 1020 TERRACE BLVD
City-St-Zip: ORLANDO, FL 32803

Title: P () Delete
Name: RADEN, JOHN
Address: 735 TERR. BLVD
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: THILL, KARIN
Address: 653 EAST MARKS STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADER, JOHN
Address: 735 TERRACE BLVD
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: KERNS, CATHY
Address: 1020 TERRACE BLVD
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GERLACH, JOHN
Address: 819 PARK LAKE STREET
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: GEURTS, JOHN PAUL
Address: 651 TERRACE BLVD
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: PELFREY, GUY
Address: 655 PARK LAKE ST.
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRIS MACK

T

01/23/2009

Electronic Signature of Signing Officer or Director

Date