

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: PARK LAKE HOMEOWNERS ASSOCIATION NUMBER FIVE, INC.

Current Principal Place of Business:

2045 SAN MARCOS DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2045 SAN MARCOS DR
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 65-0611200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENAGLIA, RICHARD A
C/O CREATIVE ASSOCIATION SERVICE, INC
2045 SAN MARCOS DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CASSIDY, ALBERT S
C/O CREATIVE ASSOCIATION SERVICE, INC
2045 SAN MARCOS DR
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

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLSZEWSKI, THOMAS S
Address: PO BOX 2035
City-St-Zip: WINTER HAVEN, FL 33880

Title: TSD
Name: BUTTS, KAREN
Address: 2368 ISLE ROYALE COURT SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: JAECKEL, DOUGLAS
Address: 300 HERNANDO ROAD SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD
Name: DARROW, RICHARD
Address: 548 GOLF VISTA CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: OSBERG, GERALD
Address: 2348 ISLE ROYALE COURT
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: THOMAS OLSZEWSKI

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date