2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007705

FILED Apr 26, 2010 Secretary of State

Entity Name: 1611-1623 HARDEN BOULEVARD PROFESSIONAL CENTRE OWNERS ASSOCIATION, INC.

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

1611 HARDEN BOULEVARD LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1611 HARDEN BOULEVARD LAKELAND, FL 33803

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINING, C. GEOFFREY 1611 HARDEN BOULEVARD LAKELAND, FL 33803 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:

 Name:
 VINING, C. GEOFFREY

 Address:
 1611 HARDEN BOULEVARD

 City-St-Zip:
 LAKELAND, FL 33803 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: C. GEOFFREY VINING

Ρ

04/26/2010