2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707755

FILED Mar 15, 2011 Secretary of State

Entity Name: LAKELAND HARBOUR APARTMENTS INC.

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

1600 W LAKE PARKER DR LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

1600 W LAKE PARKER DR

#C6_

LAKELAND, FL 33805 US

FEI Number: 59-1196609 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:

WALDREN, RAY A 1600 W LAKE PARKER DRIVE C-6 LAKELAND, FL 33805 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: HIRN, LORI

Address: 1600 W LAKE PARKER DR A21 City-St-Zip: LAKELAND, FL 33805

Title: VP

 Name:
 SERENBETZ, ROBERT

 Address:
 1600 W LAKE PARKER DR D1

 City-St-Zip:
 LAKELAND, FL 33805

Title:

Name: ANDERSON, PATRICK
Address: 1600 W LAKE PARKER DR D25

City-St-Zip: LAKELAND, FL 33805

Title: [

Name: GARDELLA, FLORENCE

Address: 1600 W LAKE PARKER DRIVE B28

City-St-Zip: LAKELAND, FL 33805

Title:

Name: EVANS, JAMES E

Address: 1600 W LAKE PARKER DRIVE D5

City-St-Zip: LAKELAND, FL 33805

Title: D

Name: CHRISTOPHER, EDWARD
Address: 1600 W LAKE PARKER DR B25
City-St-Zip: LAKELAND, FL 33805

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: RAY A. WALDREN T 03/15/2011