

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 707755

FILED  
Mar 05, 2003  
Secretary of State

Entity Name: LAKELAND HARBOUR APARTMENTS INC.

## Current Principal Place of Business:

1600 W LAKE PARKER DR  
#D7  
LAKELAND, FL 33805 US

## Current Mailing Address:

1600 W LAKE PARKER DR  
#D7  
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:

SMITH, RICHARD B  
1600 W LAKE PARKER DRIVE  
D-7  
LAKELAND, FL 33805 US

## New Principal Place of Business:

1600 W LAKE PARKER DR  
#C6  
LAKELAND, FL 33805 US

## New Mailing Address:

1600 W LAKE PARKER DR  
#C6  
LAKELAND, FL 33805 US

## 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: RAY A. WALDREN

03/05/2003

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: BLACK, EDWARD  
Address: 1600 W LAKE PARKER DRIVE, #D-5  
City-St-Zip: LAKELAND, FL

Title: D ( ) Delete  
Name: WIEDENMAN, DAVID  
Address: 1600 W LAKE PARKER DR., A-5  
City-St-Zip: LAKELAND, FL

Title: TS ( ) Delete  
Name: SMITH, NOREEN R  
Address: 1600 W LAKE PARKER DR D7  
City-St-Zip: LAKELAND, FL

Title: D ( ) Delete  
Name: MARTIN, ROGER  
Address: 1600 W LAKE PARKER DRIVE, #B-6  
City-St-Zip: LAKELAND, FL

Title: D ( ) Delete  
Name: LANCOUR, RANDY  
Address: 1600 W LAKE PARKER DRIVE, #D-7  
City-St-Zip: LAKELAND, FL

Title: D ( ) Delete  
Name: WHALLEY, RICHARD  
Address: 1600 W LAKE PARKER DRIVE, #B-2  
City-St-Zip: LAKELAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MELFI, JAMES J  
Address: 1600 W LAKE PARKER DRIVE, #D6  
City-St-Zip: LAKELAND, FL 33805

Title: S (X) Change ( ) Addition  
Name: WIEDENMAN, DAVID  
Address: 1600 W LAKE PARKER DR., C5  
City-St-Zip: LAKELAND, FL 33805

Title: P/T (X) Change ( ) Addition  
Name: WALDREN, RAY A  
Address: 1600 W LAKE PARKER DR C6  
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change ( ) Addition  
Name: HIRN, JAMES  
Address: 1600 W LAKE PARKER DRIVE, #A21  
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change ( ) Addition  
Name: MCCREA, KEITH  
Address: 1600 W LAKE PARKER DRIVE, #B7  
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change ( ) Addition  
Name: WHALLEY, RICHARD  
Address: 1600 W LAKE PARKER DRIVE, #B-2  
City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAY A. WALDREN

P

03/05/2003

Electronic Signature of Signing Officer or Director

Date

CHARLES ROBERTSON, DIRECTOR  
1600 W. LAKE PARKER DRIVE  
D5  
LAKELAND, FL 33805