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Apr 16, 1999 8:00 am
Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

04-16-1999 90032 026 ****61.25

DOCUMENT # 707755

1. Corporation Name

LAKELAND HARBOUR APARTMENTS INC.

Principal Place of Business

1600 W LAKE PARKER DR
#D7
LAKELAND FL 33805
US

Mailing Address

1600 W LAKE PARKER DR
#D7
LAKELAND FL 33805
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date incorporated or Qualified

08/31/1964

4. FEI Number

59-1196609

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ROBERTSON, CHARLES D
1600 W LAKE PARKER DR
#D-5
LAKELAND FL 33805

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Charles Robertson, Pres

Charles D. Robertson

DATE

4-8-99

12. OFFICERS AND DIRECTORS

TITLE DELETE

P
NAME ROBERTSON, CHARLES
STREET ADDRESS 1600 W LAKE PARKER DRIVE, #D-5
CITY-ST-ZIP LAKELAND

TITLE DELETE

VP
NAME KING, MICHAEL
STREET ADDRESS 1600 W LAKE PARKER DRIVE, #A-1
CITY-ST-ZIP LAKELAND FL

TITLE DELETE

TS
NAME SMITH, NOREEN R
STREET ADDRESS 1600 W LAKE PARKER DR D7
CITY-ST-ZIP LAKELAND, FL 00000

TITLE DELETE

D
NAME REED, ROBERT
STREET ADDRESS 1600 W LAKE PARKER DRIVE, #B-6
CITY-ST-ZIP LAKELAND, FL 00000

TITLE DELETE

D
NAME MILLER, LAVADA
STREET ADDRESS 1600 W LAKE PARKER DRIVE, #A-2
CITY-ST-ZIP LAKELAND FL

TITLE DELETE

D
NAME WHALLEY, RICHARD
STREET ADDRESS 1600 W LAKE PARKER DRIVE, #B-2
CITY-ST-ZIP LAKELAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

VP
NAME Turner, James
STREET ADDRESS 1600 W. Lake Parker Dr. A-5
CITY-ST-ZIP Lakeland, Florida

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles Robertson, President

Charles D. Robertson

Date

Daytime Phone #

4-8-99

CR2E037 (11/98)