

70755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

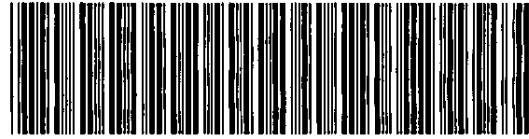
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500253553505

11/12/13--01032--007 \*\*35.00

FILED  
13 NOV 12 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RIA Chg  
NOV 15 2013

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lakeland Harbour Apartments Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 707755

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ray A. Waldren

Name of Contact Person

Lakeland Harbour Apartments Inc.

Firm/Company

1600 West Lake Parker Drive, C6

Address

Lakeland, FL 33805

City/State and Zip Code

rawaldren@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ray A. Waldren

Name of Contact Person

at ( 863 ) 683-5452

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lakeland Harbour Apartments Inc.

2. The principal office address: 1600 West Lake Parker Drive, Lakeland, FL 33805

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/31/1964 Document number: 707755

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Ray A. Waldren  
1600 West Lake Parker Drive, C-6  
Lakeland, FL 33805

FILED  
13 NOV 12 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ray A. Waldren  
Signature of an officer or director

Ray A. Waldren, Treasurer  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Ray A. Waldren  
Signature of Registered Agent

10/31/2013  
Date

If signing on behalf of an entity:  
Lakeland Harbour Apartments Inc.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*