

723277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

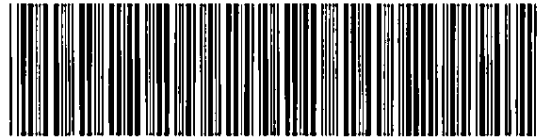
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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LAKELAND-POLK HOUSING
CORPORATION, INC.

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA.
by aw on 4/27/72

RICHARD (DICK) STONE
SECRETARY OF STATE

corp-1

WC
pk
NP
~~*ms*~~
LAKELAND HOUSING CORPORATION, INC.

APR 24th 8 - 43700 *****3.00
APR 24th 12 - 43600 *****30.00

PRIVILEGE TAX	
C. TAX	
FILING	<i>30</i> -12
C. COPY	
R. A. FEE	<i>3</i>
P. COPY	
SEARCH	
TOTAL	<i>33</i>
BALANCE DUE	
REFUND	

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

letter out
4/27
wa

23,277



RICHARD (DICK) STONE
SECRETARY OF STATE
April 25, 1972

STATE OF FLORIDA
Department of State

THE CAPitol
TALLAHASSEE 32304

ROY L. ALLEN, DIRECTOR
DIVISION OF CORPORATIONS

Mr. Herman Winstead, Jr.,
2247 North Crystal Lake Drive
Lakeland, Florida 33801

Dear Mr. Winstead:

Subject: LAKELAND HOUSING CORPORATION, INC.

Document: returned ☒ pending _____
Charter ☒ Amendment _____ Merger _____ Dissolution _____

1. ☒ Name is not available.
2. _____ Name must include a corporate suffix.
3. _____ Check for \$ _____ has been received and deposited but is insufficient to cover: Charter tax _____ Filing fee _____
Certified copy _____ Resident agent fee _____ Privilege tax _____
4. _____ Complete mailing address for principal place of business, directors, and subscribers which must include a street address, rural route, or highway.
5. _____ The number of directors the corporation shall have must be shown with a statement designating the total number.
6. _____ All subscribers must sign and their signatures must be notarized.
7. _____ Notary public's acknowledgement is incomplete.
8. _____ President's signature must be acknowledged.
9. _____ Amendment must include a statement of approval of stockholders and directors.
10. _____ Resident agent must be designated at the time of filing certificate of incorporation. See attached for instructions.
11. _____ Capital stock tax due
(CONTACT FLORIDA REVENUE COMMISSION FOR AMOUNT DUE)
12. _____ Other

Sincerely,

Richard (Dick) Stone
Secretary of State

By
Murray McLaughlin, Chief
Bureau of Corporation Records

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That Lakeland-Polk Housing Corporation Inc.

desiring to organize in the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Lakeland County
of Polk, State of Florida

has named Herzan Winstead, Jr.

located at 2217 North Crystal Lake Dr. Lakeland, Fla
(Street address and number of building,
Post Office Box address not acceptable)

City of Lakeland, County of Polk
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

BY Herzan Winstead, Jr.
(Resident Agent)

ARTICLES OF INCORPORATION

OF

LAKELAND-POLK HOUSING CORPORATION, INC.

The undersigned who are natural persons and who are citizens of the United States; of the age of twenty-one years or more, desiring to form a Corporation, not-for-profit, under and pursuant to the laws of the State of Florida, as amended do hereby certify:

ARTICLE I

The name of the Corporation is LAKELAND-POLK HOUSING CORPORATION, INC.

ARTICLE II

The purpose or purposes for which said Corporation is formed are to be purely charitable with the ultimate aim of promoting improvement and well being of man. The purposes are:

To promote and advance low-cost housing in the City of Lakeland, Florida, as an agency and instrumentality of the Housing Authority thereof by, among other things, rendering financial assistance to the Housing Authority by financing and constructing in or near the City of Lakeland one or more buildings suitable for public housing purposes of the City or other purposes not inconsistent therewith.

ARTICLE III

The Corporation shall not afford pecuniary gain, incidentally or otherwise, to its officers or directors.

ARTICLE IV

The powers of the Association shall include and be governed by the following provisions:

(a) To acquire by lease, purchase, lease-back or otherwise real estate at any interest therein located in or near the City of Lakeland to construct or otherwise acquire and equip buildings and structures which may be utilized by the Housing Authority for low-cost housing and other civic purposes authorized by law; and (by sale, lease, sublease or otherwise) to make any part or all of such properties available to or for the benefit of the Housing Authority or its lawful successor or successors, or failing such succession, to the City of Lakeland;

(b) To promote the common good and general welfare of the City of Lakeland, Florida, its inhabitants, surrounding territories and its inhabitants, their civic or other enterprises by providing the aforesaid facilities;

(c) To borrow funds necessary to pay the cost of acquiring, constructing, maintaining and operating such properties and facilities, the indebtedness for which borrowed money may be evidenced by securities of this Corporation of any kind or character issued at any one or more times which may be either unsecured or secured by any mortgage, trust deed, or other lien upon any part or all of the properties and assets at any time then or thereafter owned or acquired by this Corporation;

(d) To conduct its business and affairs so as to vest in the Housing Authority or its lawful successor or successors, or failing such succession, to the City of Lakeland, all right, title and interest of this Corporation in or to all of its properties and assets (subject only to any liens, charges or encumbrances that may then exist thereon, and also subject to any rights or claims of any creditors of this Corporation), in order that the Housing Authority may acquire such properties and assets either as may be mutually agreed upon by this Corporation and the said Housing Authority, its lawful successor or successors, or failing such succession, in the City of Lakeland, Florida, provided that whenever this Corporation shall have fully paid all of its indebtedness incurred in connection with the issuance of its Bonds, notes or other evidences of indebtedness to be issued in order to finance the acquisition of real property and the construction of buildings, structures or improvements (otherwise than in connection with any refunding or refinancing of such bonds), then upon the request of the said Housing Authority, its lawful successor or successors, or failing such succession, in the City of Lakeland, Florida, this Corporation shall effect a transfer to the said Housing Authority, its lawful successor or successors, or failing such succession, in the City of Lakeland, all of the properties and affairs of the Corporation subject to any liens, charges or encumbrances which may then exist thereon, and also subject to any then-existing rights of any creditors of the Corporation;

(e) Without limiting the generality of the foregoing, this Corporation shall have all the powers, privileges, rights and immunities necessary or convenient for carrying out the purposes for which this Corporation is formed,

and the Trustees hereby claim for this Corporation all the benefits, privileges, rights and powers created, given, extended or conferred by the provisions of all applicable laws of the State of Florida pertaining to non-profit corporations and any additions or amendments thereto.

ARTICLE V

The Corporation is organized not-for-profit and shall not issue shares, and no part of the income or profits of said Corporation shall ever be distributed to any members, directors, or officers thereof.

ARTICLE VI

This Corporation shall have a Board of Directors in which all power of the Corporation shall be vested and which shall consist of not less than five (5) in number, all of whom shall be duly qualified electors of and taxpayers of the City of Lakeland, Florida. The first Board of Directors shall be constituted of five (5) directors whose tenure in office shall be five, four, three, two and one years, respectively, or until their successors are elected. The first Board of Directors under these Articles, their addresses, and their respective tenures are as follows:

HERMAN WINSTEAD, JR. 2217 North Crystal Lake Drive Lakeland, Florida 33801	5 years
MORRIS HAMMIS 304 West Lakeland Memorial Boulevard Lakeland, Florida 33802	4 years
HAROLD A. YEMTON 1207 Greenview Drive Lakeland, Florida 33801	3 years
JAMES ROBERT FUGUES 622 West Seventh Street Lakeland, Florida 33801	2 years
WILLIAM G. CAMYER 1930 Lake Hollingsworth Drive Lakeland, Florida 33803	1 year

A subsequent director shall be elected annually by the then existing Board of Directors to replace the director whose tenure is then expiring and shall hold office for five (5) years or until his successor is duly elected. All vacancies in the Board of Directors shall be filled for the unexpired term in the same manner.

The affairs of the Corporation are to be managed by a President, Vice President and Secretary, all of whom shall be elected from the membership.

of the Board of Directors. The officers shall serve until their successors are duly elected and qualified and the officers shall be elected annually by the Board of Directors from its membership. The officers shall be elected at the first meeting of the Board of Directors after the application for the Articles of Incorporation have been accepted by the Secretary of State of the State of Florida and thereafter on such anniversary date.

The officers who are to serve until the first election of officers under these Articles of Incorporation are as follows:

WESLEY WINSTEAD, JR. - President
MORRIS HARRIS - Vice President
HAROLD A. YERTON - Secretary

The by-laws of this Corporation are to be made, altered, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE VII

These Articles of Incorporation shall be amended by affirmative vote of the Board of Directors.

ARTICLE VIII

All of the assets of the Corporation shall be held in Trust for the purposes herein mentioned including the payment of all of the Corporation's liabilities. Upon dissolution of the Corporation all of its assets remaining after the payment of all of its liabilities shall vest in and be transferred to the Housing Authority or its lawful successor or successors, or failing such succession, in the City of Lakeland, Florida, without consideration of whatever kind or nature.

ARTICLE IX

The address of the registered office of the Corporation shall be Lakeland-Polk Corporation, Inc., 2247 North Crystal Lake Drive, Lakeland, Florida, 33801.

ARTICLE X

The period of duration of this Corporation shall be perpetual.

ARTICLE VI

The names and addresses of the incorporators are:

HERMAN WINSTEAD, JR.	2247 North Crystal Lake Drive Lakeland, Florida, 33801
MORRIS HARRIS	304 West Lakeland Memorial Boulevard Lakeland, Florida, 33801
HAROLD A. YERTON	1207 Greenview Drive Lakeland, Florida, 33801
JAMES ROBERT PUGHES	402 West Seventh Street Lakeland, Florida, 33801
WILLIAM G. CARVER	1030 Lake Hollingsworth Drive Lakeland, Florida, 33801

IN WITNESS WHEREOF the subscribers have affixed their signatures,

this 19th day of April, 1972.

Witnessed:

Herold M. Evers

Morris M. Harris

Harold A. Yerton

James R. Pughes

William G. Carver

STATE OF FLORIDA)

COUNTY OF POLK)

ss.

Before me, the undersigned authority, personally appeared Herman Winstead, Jr., Morris Harris, Harold A. Yerton, James Robert Pughes, and William G. Carver, who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes expressed in such Articles this 19th day of April, 1972.

Cecil M. Noble
Notary Public

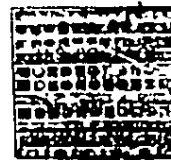
My Commission expires: Notary Public, State of Florida at Large

My Commission Expires March 2, 1976

Issued by Notary Public & Company, Lakeland

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities



ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation

NAME: 723277-63-21 04/27/72
AD: LAKELAND-POLK HOUSING CORPORATION INC
2247 N CRYSTAL LAKE DR
LAKELAND FLA
CIT: _____

SEP 20 1973 1 013 000000

PLEASE TYPE **30 289**

CHANGE MAILING ADDRESS TO: _____

Zip _____

1. LAKELAND-POLK HOUSING CORPORATION, INC.
(Exact Corporate Name)

2. _____
Fed. Emp. I.D. No.

3. 2247 North Crystal Lake Drive Lakeland Polk Florida 33801
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)		(Title)	(Street Address)	(City)	(State)
4. (a)	Herman Winstead	President	2247 N. Crystal Lake Dr.	Lakeland	Fl
(b)	John P. Flanagan	Vice President	1215 S. King Ave	Lakeland	Fl
(c)	Morris Harris	Secretary	304 W. Memorial Blvd	Lakeland	Fl
(d)	James R. Hughes	Treasurer	622 W. Seventh St	Lakeland	Fl
(Directors, Trustees, Managers)			(Street Address)	(City)	(State)
5. (a)	Herman Winstead		2247 N. Crystal Lake Dr.	Lakeland	Fla.
(b)	John P. Flanagan		1215 S. King Ave	Lakeland	Fla.
(c)	Morris Harris		304 W. Memorial Blvd	Lakeland	Fla.
(d)	James R. Hughes		622 W. Seventh St.	Lakeland	Fla.
(Florida Resident Agent Name)			304 W. Memorial Blvd	Lakeland	Fla.
6.	Morris Harris		304 W. Memorial Blvd	Lakeland	Fla.

7. General Nature
of Business
See page 2

8699

8. Date Formed
or Incorporated

11/27/72
MO DA YR

9. If Foreign Corporation,
Date Qualified in Florida

1/1/73
MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): **SHARES ISSUED**

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) None				\$
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined The corporation shall not afford pecuniary gain, incidentally or otherwise, to its members or directors.

12. Fiscal close of accounting period 1
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

Secretary or Assistant Secretary

LAKELAND-POLK HOUSING CORPORATION
(Corporate Name)

By:

President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Corp - AR73

corp-32

NP # 23,277

LAKELAND-POLK HOUSING CORPORATION, INC.

(X) New Corporation () Reincorporation () Amendment (\$617.02)

Filed: 4/27/72

By: Herman Winstead, Jr.
Lakeland, Fla.

DISSOLVED VOLUNTARILY
pursuant to Chapter 23,277(2)(a) F.S.
09/03/73



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

9/12/1977

FILED
Oct 7 10 05 AM 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRUCE A. SMATHERS
SECRETARY OF STATE

F. R. RITTER, DIRECTOR
DIVISION OF CORPORATIONS

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

J. MICHAEL MCCARTHY, ESQ.
P.O. Drawer 3615
Lakeland, FL 33802

*Discovered
9/3/76*

REINSTATEMENT
FILED 10/7/77

50300 *** 15.00

723277

SUBJECT LAKELAND-POLK HOUSING CORPORATION, INC.

The above corporation was Involuntarily Dissolved
on 9/3/1976 for nonpayment of the 1974 & 1975 Annual Reports.

In order to reinstate, the following fees will be required:

- (XX) \$15.00 Reinstatement Fee
- () 5.00 for the 1972 Annual Report Filing Fee
- () 5.00 for the 1973 Annual Report Filing Fee
- (XX) 5.00 for the 1974 Annual Report Filing Fee
- (XX) 5.00 for the 1975 Annual Report Filing Fee
- (XX) 5.00 for the 1976 Annual Report Filing Fee
- (XX) 5.00 for the 1977 Annual Report Filing Fee plus annual report form.

*GAN
10.7.77*

REINSTATEMENT If you wish to reinstate, please let us have your check for
Fee in \$15.00 with enclosed completed annual report. Also if you
Reinstatement Fee \$15.00 obtain a reinstatement certificate, please submit an

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

Total

Bal. Due

Refund

DIVISION OF CORPORATIONS
Reinstatement Section
904/488-5988

Received in the Law Office of LAMBER & MCCARTHY, P.A.

NOTED: *10/7/77*

FILE

P.C.

SEE

ARP. 100
1/1/77
/tr

723277

H-1024

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

Bruce A. Smathers
Secretary of State
Form COR 820

1976 & 1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

FILED
OCT 7 10 05 AM 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

723077

Lakeland-Polk Housing
Corporation, Inc.
440 South Florida Avenue
Lakeland, Florida 33802

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office.
P.O. Box Number Alone is NOT Sufficient.

Street Address Hartsell Av. at Lake Beulah Dr

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

P.O. Box No.

XXXXXXXX P. O. Box 1009

City

XXXXXXXX Lakeland

State

Florida

Zip Code

33801

3. Date Incorporated or Qualified
To Do Business in Florida

4-27-1972

4. Federal Employer
Identification Number
(FEIN)

5. Date of
Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
Herman Winstead, Jr.	Pres	X	Lakeland Terrace Hotel	Lakeland, Florida
John P. Flanagan	Sec	X	1215 South King Avenue	Lakeland, Florida
J. Michael McCarthy	VP	X	440 South Florida Avenue	Lakeland, Florida
James R. Hughes	Treas	X	1816 Unitah Avenue	Lakeland, Florida

7. Registered
Agent
Information

Name

J. Michael McCarthy

Street Address (Do NOT Use P.O. Box Number)

440 South Florida Avenue

City, State and Zip Code

Lakeland, Florida 33802

If you wish to change
Registered Agent on
this form, enter all
new information here

Name

XXXXXXXXXX

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Signatures Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

J. Michael McCarthy

Title

Vice President

Telephone Number

(813) 683-5751

Date

October 4, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

A-1029

A-1029

LAKELAND-POLK HOUSING CORPORATION, INC.

723277

77

7th

October

77

H-1029



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

October 7, 1977
P. K. RITTER, Director
Division of Corporations
904/488-3140

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

Carver, McCarthy & Melkus, P.A.
P.O. Drawer 3615
Lakeland, Florida 33802

SUBJECT: LAKELAND-POLYHOUSING CORPORATION, INC.

DOCUMENT NUMBER: 723277

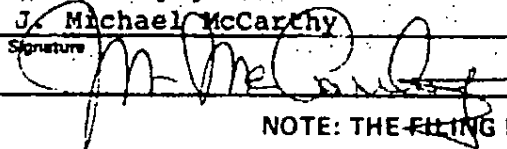
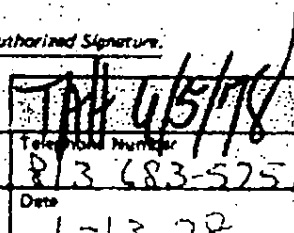
This will acknowledge receipt of the following:

1. XX Check(s) totalling \$40.00
2. Articles of Incorporation filed
3. Amendments to Articles of Incorporation filed
4. Articles of Merger or Consolidation filed
5. Certificate of Withdrawal filed
6. Limited Partnership filed
7. Limited Partnership Annual Report filed
8. Trademark Application filed
9. Application for qualification filed . It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
10. XX Reinstatement filed: 10-7-77
11. Articles of Dissolution filed
12. OTHER:

ENCLOSED:

1. Certified Copy(ies).
2. XX Certificate(s) Under Seal.
3. Photocopy(ies).
4. OTHER:

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978		 Bruce A. Smathers Secretary of State		FILED JUN 5 10 12 AM 1978 TALLAHASSEE, FLORIDA SECRETARY OF STATE	
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77					
▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀					
1. Name and Address of Corporation Principal Office: 723277 LAKELAND-POLK HOUSING CORPORATION, INC. HARTSELL AVENUE AT LAKE BEULAH DRIVE P.O. BOX 1009 LAKELAND, FL 33801			2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code		
3. Date Incorporated or Qualified To Do Business in Florida			4. Federal Employer Identification Number (FEIN)		5. Date of Last Report 1977
6. Names and Street Addresses of Each Officer and Director					
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
WINSTEAD JR., HERMAN	Pres DIR		LAKELAND TERRACE HOTEL	LAKELAND, FL	
FLANAGAN, JOHN P	VP DIR		1215 SOUTH KING AVENUE	LAKELAND, FL	
MCCARTHY, J. MICHAEL	Sec. DIR		440 SOUTH FLORIDA AVENUE	LAKELAND, FL	
HUGHES, JAMES R.	Trea. DIR		1816 UNITAH AVENUE	LAKELAND, FL	
7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here ▶		Name MCCARTHY, J. MICHAEL City, State and Zip Code LAKELAND, FL 33802		Street Address (Do NOT Use P.O. Box Number) 440 SOUTH FLORIDA AVENUE Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.					
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.					
Typed Name of Signing Officer J. Michael McCarthy		Title SECRETARY		Telephone Number 813 683-5251	
Signature 		Date 1-13-78			

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE
RECEIVED
FILED
JAN 20 11 12 AM '79 282 *****10.00

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office
723277
LAKELAND-POLK HOUSING CORPORATION INC
HARTSELL AVENUE AT LAKE BEULAH DRIVE
P.O. BOX 1009
LAKELAND, FL 33801
If above address is incorrect in any way, enter the correct address in Item 2, through Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.
Street Address
P.O. Box No
City
State
Zip Code

3. Is it Incorporated or Qualified To Do Business in Florida
4. Federal Employer Identification Number (FEIN)
5. Date of Last Report
6. Names and Street Address of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WINSTEAD, JR., HERMAN	P/D	LAKELAND TERRACE HOTEL	LAKELAND, FL
FLANAGAN, JOHN P.	V/D	1215 SOUTH KING AVENUE	LAKELAND, FL
MCCARTHY, J. MICHAEL	S/D	440 SOUTH FLORIDA AVENUE	LAKELAND, FL
HUGHES, JAMES R.	T/D	1816 UNITAH AVENUE	LAKELAND, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name MCCARTHY, J. MICHAEL Street Address (Do NOT Use P.O. Box Number) 440 SOUTH FLORIDA AVENUE City, State and Zip Code LAKELAND, FL 33802	Name 702 S. New York Ave. City, State and Zip Code Lakeland, FL 33802
---	--

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer
J. M. McCarthy
Signature
Title
Secretary
Telephone Number
813-683-5751
Date
1-11-79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

B-1007

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT  1980 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE JAN 14 1980

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

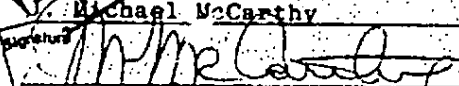
1. Name and Address of Corporation Principal Office: 723277 LAKELAND-POLK HOUSING CORPORATION INC HARTSELL AVENUE AT LAKE BEULAH DRIVE P.O. BOX 1009 LAKELAND, FL 33801 If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code
--	---

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
4/27/1972		1979

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WINSTEAD JR., HERMAN	P/D	LAKELAND TERRACE HOTEL	LAKELAND, FL
FLANAGAN, JOHN P	V/D	1215 SOUTH KING AVENUE	LAKELAND, FL
MCCARTHY, J. MICHAEL	S/D	702 S. NEW YORK AVE 490 SOUTH FLORIDA AVENUE	LAKELAND, FL
HUGHES, JAMES R.	T/D	1816 UNITAH AVENUE	LAKELAND, FL

7. Registered Agent Information Name MCCARTHY, J. MICHAEL Street Address (Do NOT Use P.O. Box Number) 702 S. NEW YORK AVENUE City, State and Zip Code LAKELAND, FL 33802	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
--	---

See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer J. Michael McCarthy Signature 	Title Secretary	Telephone Number 683-5751 Date 2-19-80
--	--------------------	---

DO NOT WRITE IN THIS SPACE

DMC 3-14-80

723277 03-G4-80 2 5 151 10.00

B-1080

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1981 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE George F. Watson Secretary of State DIVISION OF CORPORATIONS	APPROVED FILED MAR 5 5 35 PM 1981 CORPORATIONS DIVISION TALLAHASSEE
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READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office 723277 LAKELAND-POLK HOUSING CORPORATION, INC. HARTSELL AVENUE AT LAKE BEULAH DRIVE P.O. BOX 1009 LAKELAND, FL 33801 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number, Name, and ETC. (If any) Street Address P.O. Box No. City State Zip Code
--	--

3. Date Incorporated or Qualified To Do Business in Florida 5/27/1972	4. Federal Employer Identification Number (EIN)	5. Date of Last Report 1980
---	--	---

Name and Street Address of Each Officer and Director	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WINSTEAD JR., HERMAN	P/D	LAKELAND TERRACE HOTEL	LAKELAND, FL
FLANAGAN, JOHN P.	V/D	1215 SOUTH KING AVENUE	LAKELAND, FL
MCCARTHY, J. MICHAEL	S/D	702 S. NEW YORK AVE	LAKELAND, FL
HUGHES, JAMES R.	T/D	1816 UNITY AVENUE	LAKELAND, FL

6. Registered Agent Information Name MCCARTHY, J. MICHAEL Street Address (Do NOT Use P.O. Box Number) 702 S. NEW YORK AVENUE City, State and Zip Code LAKELAND, FL 33802	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the Corporation must be filed with a fee of \$3.
--	--

7. See signature restrictions under instructions on reverse side of this form.		
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. Further Certify That My Signature on This Report Shall Have the Same Legal Effects As if Made Under Oath.		
Print Name of Signing Officer J. Michael McCarthy	Title Secretary/Director	Telephone Number 813/663-5751
Signature <i>J. Michael McCarthy</i>	Date 1/14/81	

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION
ANNUAL REPORT

1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

OCT 6 11 12 AM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

723277
LAKELAND-POLK HOUSING CORPORATION INC
HARTSELL AVENUE AT LAKE BEULAH DRIVE
P.O. BOX 1009
LAKELAND, FL 33602

04/27/1972

03/05/1981

WINSTEAD JR., HERMAN
FLANAGAN, JOHN P
MCCARTHY, J. MICHAEL
HUGHES, JAMES R.

P/D LAKELAND TERRACE HOTEL
V/D 1215 SOUTH KING AVENUE
S/D 1509 S. Florida Avenue
T/D 1816 UNITAH AVENUE

LAKELAND, FL
LAKELAND, FL
LAKELAND, FL
LAKELAND, FL

Registered Agent Information

MCCARTHY, J. MICHAEL
1509 South Florida Avenue
2828XXXXXX88XXXXX8888

LAKELAND, FL

33602

\$3.00 additional fee required for Registered Agent changes.

J. Michael McCarthy

Secretary

688-4646

THE HOUSE OF COMMONS
OFFICE OF THE CLERK OF THE HOUSE

1983

LAKELAND HOSPITAL

012 JAN - 1961 3:05 PM

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

723277

LAKELAND-POLK HOUSING CORPORATION INC
HARTSELL AVE AT LAKE BEULAH DR
PO BOX 1009
LAKELAND, FL 33802

33802

04/27/1972

10/08/1982

MCCARTHY, MICHAEL J
FLANAGAN, JOHN P
WINSTEAD, HERMAN JR
HUGHES, JAMES R

S/D
V/D
P/D
T/D

1509 S FLORIDA AVENUE
1215 SOUTH KING AVE
LAKELAND TERRACE HOTEL
1816 UNITAH AVENUE

LAKELAND, FL	0000
LAKELAND, FL	0000
LAKELAND, FL	0000
LAKELAND, FL	0000

Registered Agent Information

MCCARTHY, MICHAEL J
2509 S FLORIDA AVENUE

33801

\$3.00 additional fee required for Registered Agent changes.

January 10, 1983

J. Michael McCarthy

Secretary

813/688-4646

DUE DATE: ON OR AFTER JANUARY 1, 1984: \$10.00; ON OR AFTER JULY 1, 1984: \$15.00

**CORPORATION
ANNUAL REPORT
1984**



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Above is NOT to be used	
723277 LAKELAND-POLK HOUSING CORPORATION, INC. HARTSELL AVE AT LAKE BEULAH OR PO BOX 1009 LAKELAND, FL 33602		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			
3. Incorporation or Qualification Date in Florida	04/27/1972	4. Federal Employer Identification Number (EIN)	59-6001283
5. Date of Last Report		03/11/1983	
6. Name and Street Address of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. MCCARTHY, MICHAEL J	S/D	1509 S FLORIDA AVENUE	LAKELAND, FL 33602
2. FLANAGAN, JOHN P	V/D	1215 SOUTH KING AVE	LAKELAND, FL 33602
3. WINSTEAD, HERMAN JR	P/D	LAKELAND TERRACE HOTEL	LAKELAND, FL 33602
4. HUGHES, JAMES R	T/D	1816 UNITAH AVENUE	LAKELAND, FL 33602

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
MCCARTHY, MICHAEL J 1509 S FLORIDA AVENUE LAKELAND, FL 33602	Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code

I, the undersigned, being duly qualified under the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby certifies that the purpose of changing its registered officer or registered agent or both, in the state of Florida,

has been authorized by resolution duly adopted by its board of directors on

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.
I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 617, F.S.
I further certify that I understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature	Date
<i>Michael McCarthy</i>	1/26/84
Type Name of Signing Officer	Telephone Number
J. Michael McCarthy	688-4646
Title	
Secretary/Director	

10. If you are a corporation, please indicate the date of status change and the date of filing this report with the Department.

11. If you are a corporation, please indicate the date of status change and the date of filing this report with the Department.

1985



Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

723277 D
LAKELAND-POLK HOUSING CORPORATION, INC.
HARTSELL AVE AT LAKE SEULAM DR
PO BOX 1009
LAKELAND, FL 33502

33502

Printed Name of Registered Agent and Address of the Registered Agent

04/27/1985

59-6001283

04/19/1985

Name and Address of Registered Agent	City	State	Zip
1. MCCARTHY, MICHAEL J	S/D	3307 S FLORIDA AVENUE 5 S LK. MORTON DR.	LAKELAND, FL 33502
2. FLANAGAN, JOHN P	V/D	1215 SOUTH KING AVE	LAKELAND, FL 33502
3. WINSTEAD, HERMAN JR	P/D	LAKELAND TERRACE HOTEL	LAKELAND, FL 33502
4. HUGHES, JAMES R	T/D	1216 UNITAH AVENUE	LAKELAND, FL 33502

Registered Agent Information

MCCARTHY, MICHAEL J
3307 S FLORIDA AVENUE
LAKELAND, FL

33502

MCCARTHY, J. MICHAEL

Printed Name and Address of New Registered Agent

58 LK MORTON DR

LAKELAND, FL 33501

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is registered under the laws of the State of Florida for the purpose of carrying on business as a registered agent in both the State of Florida and the State of Florida.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is registered under the laws of the State of Florida for the purpose of carrying on business as a registered agent in both the State of Florida and the State of Florida.

Registered Agent Receives Appointment

\$3.00 additional fee required for Registered Agent changes.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is registered under the laws of the State of Florida for the purpose of carrying on business as a registered agent in both the State of Florida and the State of Florida.

J. Michael McCarthy

Secretary

April 19, 1985

683-5751

\$5 additional fee required for a Certificate of Status

USE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986



FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1986 APR -1 AM 11:27

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

723217
LAKELAND-POLK HOUSING CORPORATION, INC.
30 HARTSELL AVE AT LAKE BEULAH DR
PO BOX 1009
LAKELAND, FL 33802

2 Principal Office of Corporation Principal Office
TALLAHASSEE, FLORIDA

Street Address 21
430 HARTSELL AVENUE

P.O. Box No. 22
P O BOX 1009

City and State 23
LAKELAND, FL 33802

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date of Annual Report 04/27/1972

4 Federal Employer Identification Number (EIN) 59-6001223

5 Date of Last Report 04/24/1985

6 List of Officers and Directors as of December 31, 1985

7 Name of Officer and Director	8 Title	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	10 City and State	11 Zip Code
MCCARTHY, MICHAEL J.	S/D	58 LK MORTON DR.	LAKELAND, FL	00000
FLANNERY, JOHN P	V/D	1215 SOUTH KING AVE	LAKELAND, FL	00000
WINSTEAD, HERMAN JR	P/D	LAKELAND TERRACE HOTEL	LAKELAND, FL	00000
HUGHES, JAMES R	T/D	1816 UTAH AVENUE	LAKELAND, FL	00000

REGISTERED AGENT INFORMATION

1 Name and Address of Current Registered Agent		6 Name and Address of New Registered Agent	
MCCARTHY, J. MICHAEL 58 LK MORTON DR. LAKELAND, FL 33801		Name 21 Street Address (Do NOT Use P.O. Box Number) 22 City and State 23 FL Zip Code 24	

I, the undersigned, being a resident of the State of Florida, do hereby certify that the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submit this report for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

Such change is authorized by resolution duly adopted by its board of directors on

I, the undersigned, being the appointed registered agent, I am familiar with and accept the obligations of Section 607.32A, F.S.

Signature

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature instructions under instructions on reverse side of this form

I, the undersigned, being an Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.

I hereby certify that I understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

This Certificate Must be Filed in Block 61

J. MICHAEL MCCARTHY

SECRETARY

MARCH 18, 1986

813/683-5751

IS Additional Fee
Required?

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

ANNUAL REPORT

1987



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

Filing Fee: \$25 Required - Make Checks Payable To: Secretary of State

783277
LAKELAND-POLK HOUSING CORPORATION, INC.
420 HARTSELL AVENUE
PO BOX 1009
LAKELAND, FL 33802

Enter Registered Address of Corporation Here (Do not use P.O. Box Number unless NOT S.O. 100)

City/Address

City/Address

City/Address

City/Address

Failure to file this report may result in the corporation being deemed to be in default of its obligations under the laws of the State of Florida.

04/27/1987

59-6001285

04/31/1985

MCCARTHY, J. MICHAEL

S/O

500 SOUTH FLORIDA AVENUE
~~SEMI-DETACHED~~

LAKELAND, FL

00000

FLANNERY, JOHN P

V/O

1215 SOUTH KING AVE

LAKELAND, FL

00000

WILSTEAD, HERMAN JR

P/O

LAKELAND TERRACE HOTEL

LAKELAND, FL

00000

HUGHES, JAMES R

T/O

1816 UNITAH AVENUE

LAKELAND, FL

00000

1140 25.00

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

MCCARTHY, J. MICHAEL
~~SEMI-DETACHED~~ 500 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

Name and Address of New Registered Agent

Name and Address of New Registered Agent

Name and Address of New Registered Agent

City/Address

FL

The undersigned hereby certifies that the above information is true and correct to the best of his knowledge and belief, and that he is a resident of the State of Florida. He further certifies that the above information is true and correct to the best of his knowledge and belief, and that he is a resident of the State of Florida. He further certifies that the above information is true and correct to the best of his knowledge and belief, and that he is a resident of the State of Florida.

DATE

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

J. MICHAEL MCCARTHY

SECRETARY

APRIL 9, 1987

813/683-5751