

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007705

FILED
Apr 25, 2008
Secretary of State

Entity Name: 1611-1623 HARDEN BOULEVARD PROFESSIONAL CENTRE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

826 SUMMERFIELD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

1611 HARDEN BOULEVARD
LAKELAND, FL 33803

Current Mailing Address:

826 SUMMERFIELD DRIVE
LAKELAND, FL 33803

New Mailing Address:

1611 HARDEN BOULEVARD
LAKELAND, FL 33803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
826 SUMMERFIELD DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

VINING, C. GEOFFREY
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINING, C. GEOFFREY
Address: 826 SUMMERFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINING, C. GEOFFREY
Address: 1611 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: C. GEOFFREY VINING

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date