

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 26, 2012
Secretary of State

DOCUMENT# N07000007705

Entity Name: 1611-1623 HARDEN BOULEVARD PROFESSIONAL CENTRE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1611 HARDEN BOULEVARD
LAKELAND, FL 33803**New Principal Place of Business:**1623 HARDEN BOULEVARD
LAKELAND, FL 33803**Current Mailing Address:**1611 HARDEN BOULEVARD
LAKELAND, FL 33803**New Mailing Address:**1623 HARDEN BOULEVARD
LAKELAND, FL 33803**FEI Number:** 30-0748129**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VINING, C. GEOFFREY
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 US**Name and Address of New Registered Agent:**MULLINS, DAVID L
1623 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: DAVID L. MULLINS

11/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S,T
Name: MULLINS, DAVID L
Address: 1623 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33803 US

Title: P
Name: GOLOTKO, PETER C
Address: 1509 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: GOLOTKO, PETER C
Address: 1509 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: MULLINS, DAVID L
Address: 1623 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: VINING, C. GEOFFREY
Address: 1623 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33803

I hereby 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 all other like empowered.

SIGNATURE: DAVID L. MULLINS

S

11/26/2012

Electronic Signature of Signing Officer or Director

Date