# 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: RAY A. WALDREN

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# 707755

Entity Name: LAKELAND HARBOUR APARTMENTS INC.

## **Current Principal Place of Business:**

1600 WEST LAKE PARKER DRIVE LAKELAND, FL 33805

## **Current Mailing Address:**

1600 W LAKE PARKER DR #C6 LAKELAND, FL 33805 US

# FEI Number: 59-1196609

#### Name and Address of Current Registered Agent:

WALDREN, RAY A 1600 WEST LAKE PARKER DRIVE,C-6 LAKELAND, FL 33805 US FILED Mar 09, 2016 Secretary of State CC9865025860

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

# Officer/Director Detail :

| P                                   | Title  | S  |
|-------------------------------------|--|--|
| HIRN, LORI                          | Name   | SMITH, ROBERT  |
| 1600 W LAKE PARKER DR A21           | Address  | 1600 W LAKE PARKER DR B9   |
| LAKELAND FL 33805                   | City-State-Zip:  | LAKELAND FL 33805  |
| т                                   | Title  | DIRECTOR   |
| WALDREN, RAY A                      | Name   | DILLON, GWENDOLYN  |
| 1600 W LAKE PARKER DRIVE C6         | Address  | 1600 W LAKE PARKER DR<br>B-1   |
| LAKELAND FL 33805                   | City-State-Zip:  | LAKELAND FL 33805  |
| VP                                  | Title  | DIRECTOR   |
| WEAVER, CHARLES                     | Name   | CHRISTOPHER, EDWARD  |
| 1600 WEST LAKE PARKER DRIVE<br>A-22 | Address  | 1600 W LAKE PARKER DR<br>B-25  |
| LAKELAND FL 33805                   | City-State-Zip:  |  |
| DIRECTOR                            |  |  |
| PARRISH, LESTER                     |  |  |
| 1600 W LAKE PARKER DR<br>B-8        |  |  |
|                                     |  |  |
|                                     | HIRN, LORI<br>1600 W LAKE PARKER DR A21<br>LAKELAND FL 33805<br>T<br>WALDREN, RAY A<br>1600 W LAKE PARKER DRIVE C6<br>LAKELAND FL 33805<br>VP<br>WEAVER, CHARLES<br>1600 WEST LAKE PARKER DRIVE<br>A-22<br>LAKELAND FL 33805<br>DIRECTOR<br>PARRISH, LESTER<br>1600 W LAKE PARKER DR | PTitleHIRN, LORIName1600 W LAKE PARKER DR A21AddressLAKELAND FL 33805City-State-Zip:TTitleWALDREN, RAY AName1600 W LAKE PARKER DRIVE C6AddressLAKELAND FL 33805City-State-Zip:VPTitleWEAVER, CHARLESName1600 WEST LAKE PARKER DRIVEAddressLAKELAND FL 33805City-State-Zip:DIRECTORPARRISH, LESTER1600 W LAKE PARKER DRLAKE PARKER DR |

TREASURER

03/09/2016 Date

Date