

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 116877

**FILED  
Jan 20, 2016  
Secretary of State  
CC9424004652**

**Entity Name:** THE ARDEN COMPANY

**Current Principal Place of Business:**

40 SE 11TH AVENUE  
OCALA, FL 34471

**Current Mailing Address:**

40 SE 11TH AVENUE  
OCALA, FL 34471 US

**FEI Number:** 59-0146240

**Certificate of Status Desired:** No

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

KLEIN, H. RANDOLPH  
40 SE 11TH AVENUE  
OCALA, FL 34471 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title PD  
Name KLEIN, H. RANDOLPH  
Address 40 SE 11TH AVENUE  
City-State-Zip: Ocala FL 34471

Title VD  
Name LAMPL, JACK WIII  
Address 998 WOODGROVE DRIVE  
City-State-Zip: CARDIFF CA 92007

Title VD  
Name LINDHEIM, ROBERT A  
Address 17405 BEECHGROVE TRAIL  
City-State-Zip: CHAGRIN FALLS OH 44023

Title VD  
Name LIVERANT, LLOYD  
Address 2765 HILL PARK CIRCLE  
City-State-Zip: MONTREAL QUEBEC H3H-3Z2 CA

Title T  
Name KLEIN, H. RANDOLPH  
Address 40 SE 11TH AVENUE  
City-State-Zip: Ocala FL 34471

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** H. RANDOLPH KLEIN

PD

01/20/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date