06000001331

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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NAME: HARBORCHASE OF VERO BEACH INC

TYPE OF FILING: AFFIDAVIT TO CHANGE OFFICER/DIRECTOR

COST: \$35

RETURN:

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

| Division of Corporations | |
|---|--|
| SUBJECT: Harborchase of Vero Beach, In | c. |
| Na | me of Corporation |
| DOCUMENT NUMBER: FO60000 | 01881 |
| The enclosed Affidavit by Foreign Corporation submitted for filing. | to Change/Add Officer(s) and/or Director(s) and fee are |
| Please return all correspondence concerning this | s matter to the following: |
| THOMAS MITCHELL Name of Contact Person | T.F |
| Name of Contact Person | |
| HARBORCHASE OF VERO | Венен 12001 -9 РМ 1:23 |
| HARBORCHASE OF VERO Firm/Company | |
| , | |
| 1440 HIGHWAY AIA Address | • |
| Address | TO PA ! |
| VERD BEACH . Ft 329 | 163 E |
| VERO BEACH , FL 329 City/State and Zip Code | in S |
| E-mail address: (to be used for future annual re | |
| For further information concerning this matter, | please call: |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check made payable to the Florid | a Department of State for the following amount: |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |
| Tallahassee, FL 32314 | 2001 Executive Certer Circle |

Tallahassee, FL 32301

CR2E127 (10/11)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

| This entity was authorized to transact be | usiness in Florida on 2/24/2006 and its Florida document |
|--|--|
| number is <u>F0600000122</u> | |
| 3. This corporation was formed under the l | |
| 4. The name and address of each officer a | |
| Title: | Name and Address |
| PRESIDENT | TIMOTHY S. SMICK |
| | 1440 HIGHWAY AIA |
| | VERO BEACH, FL 32963 |
| VICE PRESIDENT | SARABETH HANSON |
| | 1440 HIGHWAY AIA |
| | VERO BEACH, FL 32963 |
| SECRETARY VICE PRESIDENT | CHARLES JENNINGS |
| | 1440 HIGHWAY AIA |
| | VERD BEACH, FL32963 |
| TREASURER | THOMAS MITCHELL |
| | 1440 HIGHWAY AIA |
| (Attach ad | VERD ВЕАСИ, FL 3296,3 ditional pages if necessary) |
| 7. Minhell | TREASURER |
| nature of an officer or director | Title of person signing |

CR2E127 (10/11)

Additional Officers

Assistant Secretary: Donna Dorsey 1440 Highway A1A Vero Beach, PL 32963