

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87510

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** HARBORSIDE MANAGEMENT, INC.

**Current Principal Place of Business:**

3640 YACHT CLUB DR., #2009  
2009  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3640 YACHT CLUB DR., #2009  
2009  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 58-1911168      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GOOD, G. MORTON  
% KELLEY, DRYE & WARREN  
201 S. BISCAYNE BLVD., #2400  
MIAMI, FL 33131 US

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

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SAMUEL T. BYRON JR.  
Address: 3640 YACHT CLB DR. #2009  
City-St-Zip: AVENTURA,, FL 33180

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: SAMUEL T BYRON JR

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

03/16/2011

\_\_\_\_\_ Date