

PD10000078168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

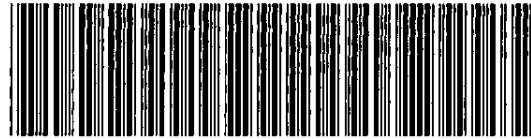
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600199788516

04/04/11--01022--009 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR -4 AM 10:05

RAR/ochg  
@4.4.11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Harmony Ranch Development Company  
Name of Corporation

**DOCUMENT NUMBER:** P01000078168

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Phillip Brandt  
Name of Contact Person

Harmony Ranch Development Company  
Firm/Company

4500 PGA Blvd Suite 207  
Address

Palm Beach Gardens, FL 33418  
City/State and Zip Code

dpowell@divostainvestments.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phillip Brandt at ( 561 ) 691-9050  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Harmony Ranch Development Company

2. The principal office address: 4500 PGA Blvd Suite 207, Palm Beach Gardens, FL 33418

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P01000078168

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Thomas G Kenny, III

8340 SE Fazio Dr

Hobe Sound, FL 33455

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Phillip Brandt

4500 PGA Blvd Suite 207

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33418

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR -4 AM 10:05

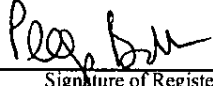
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Otto DiVosta, Pres.  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

3/31/11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314