2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702622

FILED Jun 17, 2011 Secretary of State

Entity Name: HARBOR ACRES GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

3760 RUBIN ROAD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3760 RUBIN ROAD JACKSONVILLE, FL 32257

FEI Number: 59-2348599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAVIN, KRISTY 3760 RUBIN ROAD JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 GAVIN, KRISTY

 Address:
 3760 RUBIN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VPT

Name: O'QUINN, ROBERT E
Address: 3715 HARBOR ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: TT

Name: DUNNE, ELIZABETH
Address: 3730 HARBOR ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST

 Name:
 MARKS, JEFFREY B

 Address:
 3771 RUBIN ROAD

 City-St-Zip:
 JACKSONVILLE, FL
 32257

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: KRISTY J GAVIN PT 06/17/2011