

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201439

Entity Name: ONE HARBOUR WAY INC**Current Principal Place of Business:**1 HARBOUR WAY
APT. 106
BAL HARBOUR, FL 33154**Current Mailing Address:**1 HARBOUR WAY
APT. 106
BAL HARBOUR, FL 33154 US**FEI Number:** 59-0801729**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WOOD, RICHARD AESQ.
FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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	D, VP
Name	SUGAR , JACK VP
Address	1 HARBOUR WAY APT. 301
City-State-Zip:	BAL HARBOUR FL 33154
Title	D, PRESIDENT
Name	BARNO, LYNN B PRESIDENT
Address	1 HARBOUR WAY #104
City-State-Zip:	BAL HARBOR FL 33154
Title	TREASURER
Name	SOBERA-ARTEGA, BARBARA
Address	1 HARBOUR WAY APT. 106
City-State-Zip:	BAL HARBOUR FL 33154

Title	DIRECTOR
Name	DURIVAGE, JOHN
Address	1 HARBOUR WAY APT. 103
City-State-Zip:	BAL HARBOUR FL 33154
Title	SECRETARY
Name	BISTOCCHI, ELAINE
Address	1 HARBOUR WAY, APT 302
City-State-Zip:	BAL HARBOUR FL 33154

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: LYNN B BARNO**PRESIDENT****02/01/2021**

Electronic Signature of Signing Officer/Director Detail

Date