

2014 FLORIDA PROFIT CORPORATION AMENDED 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 DP
Name QUILL, TIMOTHY
Address 1 HARBOUR WAY, APT. 308
City-State-Zip: BAL HARBOUR FL 33154Title D, TREASURER
Name ZAVALA, ANGELA
Address 1 HARBOUR WAY, APT 305
City-State-Zip: BAL HARBOUR FL 33154Title D, VP
Name BISTOCCHI, THOMAS
Address 1 HARBOUR WAY, APT 302
City-State-Zip: BAL HARBOUR FL 33154Title D
Name SUGAR, JOHN
Address 1 HARBOUR WAY, APT 301
City-State-Zip: BAL HARBOUR FL 33154Title D, S
Name BARNO, LYNN B
Address 1 HARBOUR WAY
#104
City-State-Zip: BAY HARBOR 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: TIMOTHY QUILL

DP

03/05/2014

Electronic Signature of Signing Officer/Director Detail_____
Date