

**2014 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:** Yes**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 QUILL, CAROL  
Address 1 HARBOUR WAY, APT 308  
City-State-Zip: BAL HARBOUR FL 33154Title D  
Name GITZEN, NICOLE  
Address 1 HARBOUR WAY  
#205  
City-State-Zip: BAY HARBOR FL 33154Title D, VP  
Name SUGAR, JOHN  
Address 1 HARBOUR WAY, APT 301  
City-State-Zip: BAL HARBOUR FL 33154Title D  
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

D, P

01/07/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date