

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28278

Entity Name: SANDS HARBOR, INC.

Current Principal Place of Business:

125 N. RIVERSIDE DR.
SUITE 205
POMPANO BCH, FL 33062

Current Mailing Address:

101 NORTH RIVERSIDE DRIVE
SUITE 205
POMPANO BCH, FL 33062 US

FEI Number: 65-0065271

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEITZ, CHARLES J
101 NO RIVERSIDE DRIVE
SUITE 205
POMPANO BEACH, FL 33062 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 DV
Name AL-ZAYANI, MOHAMMAD J
Address 101 N. RIVERSIDE DR. SUITE 205
City-State-Zip: POMPAN0 BCH. FL 33062

Title TD
Name AL-ZAYANI, JASIM A
Address 101 N. RIVERSIDE DR., SUITE 205
City-State-Zip: POMPAN0 BCH. FL 33062

Title AS
Name MARTIN, MARY
Address 294 N.W. 42 WAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title PD
Name SEITZ, CHARLES J
Address 2501 NE 46 ST
City-State-Zip: LIGHTHOUSE PT FL 33064

Title S
Name SEITZ, LAURA S
Address 2501 NE 46TH ST
City-State-Zip: LIGHTHOUSE PT FL 33064

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: CHARLES J. SEITZ

PRES.

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date