

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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Mar 19, 2015
Secretary of State
CC8096933275

Entity Name: HARMONY RANCH DEVELOPMENT COMPANY

Current Principal Place of Business:

4500 PGA BLVD - SUITE 207
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BLVD - SUITE 207
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1131059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDT, PHILLIP
4500 PGA BLVD - SUITE 207
PALM BEACH GARDENS, FL 33418 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 P
Name DIVOSTA, OTTO B
Address 4500 PGA BLVD., SUITE 207
City-State-Zip: PALM BEACH GARDENS FL 33418

Title V
Name KENNY, THOMAS GIII
Address 8340 SE FAZIO DRIVE
City-State-Zip: HOBE SOUND FL 33455

Title V
Name SALOUR, NADER M
Address 4500 PGA BLVD., SUITE 207
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DST
Name DIVOSTA, CATHY
Address 4500 PGA BLVD, SUITE 207
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DV
Name DIVOSTA, GUY M
Address 4500 PGA BLVD, SUITE 207
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DV
Name STEPHANOS, DIANE L
Address 4500 PGA BLVD., SUITE 207
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DV
Name GALUI, JUDITH
Address 4500 PGA BLVD - SUITE 207
City-State-Zip: PALM BEACH GARDENS FL 33418

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: OTTO B. DIVOSTA

PRESIDENT

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date