2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078168

Entity Name: HARMONY RANCH DEVELOPMENT COMPANY

FILED
Apr 16, 2018
Secretary of State
CC8914762788

Certificate of Status Desired: No

Current Principal Place of Business:

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

Current Mailing Address:

FEI Number: 65-1131059

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

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 Title V

NameDIVOSTA, OTTO BNameKENNY, THOMAS GIIIAddress4500 PGA BLVD., SUITE 207Address8340 SE FAZIO DRIVECity-State-Zip:PALM BEACH GARDENS FL 33418City-State-Zip:HOBE SOUND FL 33455

Title V Title DST

Name SALOUR, NADER M Name DIVOSTA, CATHY

Address 4500 PGA BLVD., SUITE 207 Address 4500 PGA BLVD, SUITE 207

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title DV Title DV

Name DIVOSTA, GUY M Name STEPHANOS, DIANE L

Address 4500 PGA BLVD, SUITE 207 Address 4500 PGA BLVD., SUITE 207

City-State-Zip: PALM BEACH GARDENS FL 33418 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: DIANE STEPHANOS DV

Electronic Signature of Signing Officer/Director Detail

04/16/2018 Date