## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P01000078168

### Entity Name: HARMONY RANCH DEVELOPMENT COMPANY

## **Current Principal Place of Business:**

3825 PGA BLVD. SUITE 1003 PALM BEACH GARDENS, FL 33410

### **Current Mailing Address:**

3825 PGA BLVD. SUITE 1003 PALM BEACH GARDENS, FL 33410 US

#### FEI Number: 65-1131059

#### Name and Address of Current Registered Agent:

BRANDT, PHILLIP 3825 PGA BLVD. SUITE 1003 PALM BEACH GARDENS, FL 33410 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

## **Officer/Director Detail :**

| Title  | Ρ  | Title   | V   |
|--|--|---|---|
| Name   | DIVOSTA, OTTO B  | Name  | KENNY, THOMAS GIII  |
| Address  | 3825 PGA BLVD.   | Address   | 8340 SE FAZIO DRIVE   |
| City-State-Zip:  | SUITE 1003<br>PALM BEACH GARDENS FL 33410  | City-State-Zip:                                     | HOBE SOUND FL 33455   |
| Ony Otate Zip.   | TALM BEACH GARBENG TE 35410  | T:4 -   | DST   |
| Title  | V  | Title   | DSI   |
| Name   | SALOUR, NADER M  | Name  | DIVOSTA, CATHY  |
| Address  | 3825 PGA BLVD.   | Address   | 3825 PGA BLVD.<br>SUITE 1003  |
| City-State-Zip:  | SUITE 1003<br>PALM BEACH GARDENS FL 33410  | City-State-Zip:                                     | PALM BEACH GARDENS FL 33410   |
|  |  |   |   |
|  |  | Title   | DV  |
| Title  | DV   | Title<br>Name                                       | DV<br>STEPHANOS, DIANE L  |
| Title<br>Name  | DV<br>DIVOSTA, GUY M   | Name  | STEPHANOS, DIANE L  |
|  | DIVOSTA, GUY M<br>3825 PGA BLVD.   |   |   |
| Name<br>Address  | DIVOSTA, GUY M<br>3825 PGA BLVD.<br>SUITE 1003   | Name<br>Address                                     | STEPHANOS, DIANE L<br>3825 PGA BLVD.  |
| Name   | DIVOSTA, GUY M<br>3825 PGA BLVD.   | Name<br>Address                                     | STEPHANOS, DIANE L<br>3825 PGA BLVD.<br>SUITE 1003  |
| Name<br>Address<br>City-State-Zip:                             | DIVOSTA, GUY M<br>3825 PGA BLVD.<br>SUITE 1003<br>PALM BEACH GARDENS FL 33410  | Name<br>Address                                     | STEPHANOS, DIANE L<br>3825 PGA BLVD.<br>SUITE 1003  |
| Name<br>Address<br>City-State-Zip:<br>Title                    | DIVOSTA, GUY M<br>3825 PGA BLVD.<br>SUITE 1003<br>PALM BEACH GARDENS FL 33410<br>DV                                    | Name<br>Address<br>City-State-Zip:                  | STEPHANOS, DIANE L<br>3825 PGA BLVD.<br>SUITE 1003<br>PALM BEACH GARDENS FL 33410   |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name            | DIVOSTA, GUY M<br>3825 PGA BLVD.<br>SUITE 1003<br>PALM BEACH GARDENS FL 33410<br>DV<br>GALUI, JUDITH                   | Name<br>Address<br>City-State-Zip:<br>Title         | STEPHANOS, DIANE L<br>3825 PGA BLVD.<br>SUITE 1003<br>PALM BEACH GARDENS FL 33410<br>AUTHORIZED REPRESENTATIVE  |
| Name<br>Address<br>City-State-Zip:<br>Title                    | DIVOSTA, GUY M<br>3825 PGA BLVD.<br>SUITE 1003<br>PALM BEACH GARDENS FL 33410<br>DV<br>GALUI, JUDITH<br>3825 PGA BLVD. | Name<br>Address<br>City-State-Zip:<br>Title<br>Name | STEPHANOS, DIANE L<br>3825 PGA BLVD.<br>SUITE 1003<br>PALM BEACH GARDENS FL 33410<br>AUTHORIZED REPRESENTATIVE<br>BRANDT, PHILLIP                                 |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name<br>Address | DIVOSTA, GUY M<br>3825 PGA BLVD.<br>SUITE 1003<br>PALM BEACH GARDENS FL 33410<br>DV<br>GALUI, JUDITH                   | Name<br>Address<br>City-State-Zip:<br>Title<br>Name | STEPHANOS, DIANE L<br>3825 PGA BLVD.<br>SUITE 1003<br>PALM BEACH GARDENS FL 33410<br>AUTHORIZED REPRESENTATIVE<br>BRANDT, PHILLIP<br>3825 PGA BLVD.<br>SUITE 1003 |

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.

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 08, 2022 Secretary of State 3542256425CC

Certificate of Status Desired: No

Date

Date