2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078168

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:

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Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P		Title	V
Name	DIVOSTA, OTTO B		Name	KENNY, THOMAS GIII
Address	4500 PGA BLVD., SUITE 207		Address	8340 SE FAZIO DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33418		City-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: OTTO DIVOSTA   PRESIDENT   04/03/2019

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Electronic Signature of Signing Officer/Director Detail — Date