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.

DV

SIGNATURE: DIANE STEPHANOS

Electronic Signature of Signing Officer/Director Detail

| Entity Name: | HARMONY RANCH DEVELOPMENT COMPANY |
|--------------|-----------------------------------|

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

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

DOCUMENT# P01000078168

Current Mailing Address:

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

FEI Number: 65-1131059

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.

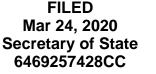
SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

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

City-State-Zip: PALM BEACH GARDENS FL 33418



Date

Certificate of Status Desired: No

03/24/2020

Date