## 2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000197016

Entity Name: HARBOR SCHAUMBURG INVESTMENT, LLC

**FILED** Jul 09, 2019 **Secretary of State** 1538423668CC

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

958 20TH PLACE 2ND FLOOR

VERO BEACH, FL 32960

## **Current Mailing Address:**

958 20TH PLACE 2ND FLOOR VERO BEACH, FL 32960 US

FEI Number: 36-4879554 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST SUITE 4

TALLAHASSEE, FL 32301 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:

Address

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

CHAIRMAN/MANAGING PARTNER Title PRESIDENT / CHIEF EXECUTIVE Title

OFFICER

(DIRECTOR)

HANSON, SARABETH Name SMICK, TIMOTHY S. Name

958 20TH PLACE 958 20TH PLACE Address 2ND FLOOR 2ND FLOOR

City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960

Title SECRETARY/VICE PRESIDENT/CHIEF Title ASSISTANT SECRETARY,

**DEVELOPMENT OFFICER** TREASURER, CFO COLLINS, CHRIS JENNINGS, CHARLES Name

Address 958 20TH PLACE Address 958 20TH PLACE

2ND FLOOR 2ND FLOOR

City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960

EVP, GENERAL COUNSEL, Title Title COO

ASSISTANT SECRETARY Name LEWIS, KIM

Name SCIMECA, MARK Address 958 20TH PLACE

958 20TH PLACE Address 2ND FLOOR

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960 VERO BEACH FL 32960 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES N JENNINGS

SECRETARY/VICE PRESIDENT/CHIEF **DEVELOPMENT OFFICER**  07/09/2019