2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003170

Entity Name: HARBORCHASE OF NORTH COLLIER, LLC

FILED Apr 24, 2019 **Secretary of State** 3934891762CC

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: 20-4054062 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

CHAIRMAN/MANAGING PARTNER Title

(DIRECTOR)

Name SMICK, TIMOTHY S

Address

958 20TH PLACE

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

Title SECRETARY/VICE PRESIDENT

Name JENNINGS, CHARLES N.

Address 958 20TH PLACE

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

ASSISTANT SECRETARY, CFO, Title

TREASURER

Name COLLINS, CHRIS

958 20TH PLACE Address

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

Title COO

Name LEWIS, KIM

958 20TH PLACE Address

2ND FLOOR

VERO BEACH FL 32960 City-State-Zip:

Title PRESIDENT, CEO

> Name HANSON, SARABETH

958 20TH PLACE Address

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

Title TREASURER, CFO

Name MITCHELL, THOMAS

Address 958 20TH PLACE

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

Title **SOLE MANAGER**

Address

Address

SENIOR LIVING HOLDINGS, LLC Name

958 20TH PLACE

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

Title EVP, GENERAL COUNSEL,

ASSISTANT SECRETARY

Name SCIMECA, MARK

958 20TH PLACE

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

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: TIMOTHY S. SMICK

CHAIRMAN/MANAGING PARTNER (DIRECTOR)

04/24/2019