

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185965

Entity Name: HARBOR COLONY, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1775 S.E. 21ST AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

103 BRADFORD LANE
SYRACUSE, NY 13224

New Mailing Address:

FEI Number: 59-1440811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, KRISTEN L
1775 SE 21ST AVENUE
#3
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CORCORAN, ROBERT E JR.
Address: 1775 SE 21ST AVE #11
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: DELUCA, KRISTEN L
Address: 1775 SW 21ST AVE#3
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: CORCORAN, ROBERT
Address: 1775 SE 21ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P () Delete
Name: NICHOLSON, STEVE
Address: 1775 21ST AVENUE #8
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: LAMPS, WILLIAM
Address: 1775 SE 21ST AVE #9
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: DELUCA, KRISTEN L
Address: 1775 SE 21ST AVE #3
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FERARRO, JANET
Address: 1775 SE 21ST AVE #17
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET FERRARO

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date