

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185965

FILED
Mar 19, 2012
Secretary of State

Entity Name: HARBOR COLONY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1775 SE 21ST AVE.
FORT LAUDERDALE, FL 33316

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: REYNOLDS, RANSOM JR.
Address: 1775 SE 21ST AVE #15
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P/D
Name: NICHOLSON, STEVE
Address: 1775 SE 21ST AVENUE #8
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP/D
Name: FERARRO, JANET
Address: 1775 SE 21ST AVE #17
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KRISTEN L. DELUCA

S/D

03/19/2012

Electronic Signature of Signing Officer or Director

Date