

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227699

FILED
Apr 24, 2008
Secretary of State

Entity Name: HARBOR-BY-THE-SEA, INC.

Current Principal Place of Business:

401 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O BLUE LEAF MANAGEMENT,
P.O BOX 190239
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 59-2770333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILLEUL, DOMINIQUE
BLUE LEAF MANAGEMENT
601 COLLINS AVENUE SUITE G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BAILLEUL, DOMINIQUE
BLUE LEAF MANAGEMENT
601 COLLINS AVENUE SUITE A
MIAMI BEACH, FL 33139 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: DOMINIQUE BAILLEUL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARAPUCHIELLO, JOHN
Address: 401 COLLINS AVE #19
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: ECHAZABAL, HUMBERTO
Address: 401 COLLINS AVE #23
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: SKRUODYS, KOSTAS
Address: 401 COLLINS AVE #24
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: BERNIE, BERMAN
Address: 401 COLLINS AVE #04
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: STERN, SHIRLEY
Address: 401 COLLINS AVE #13
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: CAPIELLO, AMADEO
Address: 401 COLLINS AVE #22
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SHIRLEY, STERN
Address: 401 COLLINS AVE #13
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: SD (X) Change () Addition
Name: AMADEO, CAPIELLO
Address: 401 COLLINS AVE #22
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: IRMA, MALONE
Address: 401 COLLINS AVE #02
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN SARAPUCHIELLO

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date