

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227699

FILED
Mar 02, 2010
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 ()

Name and Address of Current Registered Agent:

BAILLEUL, DOMINIQUE
BLUE LEAF MANAGEMENT
601 COLLINS AVENUE SUITE A
MIAMI BEACH, FL 33139 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: PD
Name: SHIRLEY, STERN
Address: 401 COLLINS AVE #13
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: JACOBSON, STEVE
Address: 401 COLLINS AVE # 01
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: DE LOS RIOS, REBECCA
Address: 401 COLLINS AVE #18
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: MANSFIELD, AMELIA
Address: 401 COLLINS AVE #14
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D
Name: CAZATTO, MICHAEL
Address: 401 COLLINS AVENUE # 20
City-St-Zip: MIAMI BEACH, FL 33139

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: SHIRLEY STERN

PD

03/02/2010

Electronic Signature of Signing Officer or Director

Date