

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448982

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** HARBOUR SHOPPING CENTER, INC.

**Current Principal Place of Business:**

71 HARBOR DR  
KEY BISCAINE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

30 W. MASHTA DR.  
SUITE 400  
KEY BISCAINE, FL 33149 US

**New Mailing Address:**

**FEI Number:** 59-1537798      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAY D. PUYANIC C/O COMMODORE REALTY, INC.  
30 W. MASHTA DR.  
SUITE 400  
KEY BISCAINE, FL 33149 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: VP  
Name: RICE, MICHAEL  
Address: 325 REDWOOD LANE  
City-St-Zip: KEY BISCAINE, FL 33149

Title: CD  
Name: RICE, JOHN F  
Address: 166 HARBOR DRIVE #6  
City-St-Zip: KEY BISCAINE, FL 33149

Title: PD  
Name: RICE, JOSEPHINE  
Address: 166 HARBOR DRIVE #6  
City-St-Zip: KEY BISCAINE, FL 33149

Title: SD  
Name: RHEW, CATHERINE  
Address: 615 OCEAN DRIVE, APT. #9L  
City-St-Zip: KEY BISCAINE, FL 33149

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: MAX D PUYANIC

RA

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date