

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448982

FILED
Apr 18, 2012
Secretary of State

Entity Name: HARBOUR SHOPPING CENTER, INC.

Current Principal Place of Business:

71 HARBOR DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

30 W. MASHTA DR.
SUITE 400
KEY BISCAYNE, 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 BISCAYNE, 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

OFFICERS AND DIRECTORS:

Title: P
Name: RICE, MICHAEL C
Address: 325 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: RHEW, PRISCILLA
Address: 2610 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: S
Name: RHEW, EDWIN E JR
Address: 1115 BROOKVIEW DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: T
Name: RYAN, ROBIN
Address: 1827 MERLOT DRIVE
City-St-Zip: SANFORD, FL 32771

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date