

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539005

FILED
Feb 16, 2010
Secretary of State

Entity Name: HARBOR HOTEL CORPORATION

Current Principal Place of Business:

1 STEINBRENNER DRIVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

1 STEINBRENNER DRIVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-1763306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TATE, MARK T
212 S MAGNOLIA AVENUE
TAMPA, FL 33606 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: MARK T. TATE

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: STEINBRENNER, GEORGE M
Address: P.O.BOX 25077 NA
City-St-Zip: TAMPA, FL

Title: PD
Name: STEINBRENNER, JOAN Z
Address: P.O. BOX 25077
City-St-Zip: TAMPA, FL

Title: VD
Name: STEIMLE, DON
Address: P.O. BOX 25077 NA
City-St-Zip: TAMPA, FL

Title: STD
Name: STEINBRENNER, HAROLD Z
Address: P.O. BOX 25077 NA
City-St-Zip: TAMPA, FL

Title: D
Name: STEINBRENNER, HENRY G
Address: P.O. BOX 25077
City-St-Zip: TAMPA, FL

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: HAROLD Z. STEINBRENNER

STD

02/16/2010

Electronic Signature of Signing Officer or Director

Date