

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713624

FILED
Feb 09, 2011
Secretary of State

Entity Name: HARBOUR HOUSE OF VENICE, INC.

Current Principal Place of Business:

1000 TARPON CENTER DR
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

C/O ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL, PMB 173
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 59-1237601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL, PMB 173
VENICE, FL 34293 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: PD
Name: RUDMAN, MARK
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: VPD
Name: KELLING, GILBERT
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: SD
Name: BROWNING, PERRY
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: TD
Name: KANE, EDWARD
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: D
Name: FARRELL, CLAYTON
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA C. KRUMENAKER

MGR.

02/09/2011

Electronic Signature of Signing Officer or Director

Date