2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716533

FILED Mar 20, 2012 Secretary of State

Entity Name: HARBOR HOUSE WEST, INC.

Current Principal Place of Business:

New Principal Place of Business:

226 GOLDEN GATE POINT SARASOTA, FL 34236

Current Mailing Address:

New Mailing Address:

3412 CLARK ROAD, #218 SARASOTA, FL 34231 US 200 CAPRI ISLES BLVD SUITE 2 VENICE, FL 34292 US

FEI Number: 59-1296039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUNSTATE ASSOCIATION MANAGEMENT GROUP 3412 CLARK

SARASOTA, FL 34231 US BECKER & POLIAKOFF, PA 6230 UNIVERSITY PARKWAY SUITE 204 SARASOTA, FL 34240 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: DAVID G MULLER, ESQ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DVP

GOLUB, JOAN Name:

Address: 226 GOLDEN GATE POINT City-St-Zip: SARASOTA, FL 34236 US

Title:

Name: LOER, CLARE

Address: 226 GOLDEN GATE POINT City-St-Zip: SARASOTA, FL 34236 US

Title: DT

LUTHER, VIRGINIA Name: 226 GOLDEN GATE POINT Address: City-St-Zip: SARASOTA, FL 34236 US

Title: DS

Name: MCLAUGHLIN, MIMI 226 GOLDEN GATE POINT Address: City-St-Zip: SARASOTA, FL 34236 US

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: VIRGINIA LUTHER

DT

03/20/2012