2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724602

Entity Name: HARBOR OAKS PLACE, INC.

FILED Apr 13, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

28100 US 19 N., STE. 305 CLEARWATER, FL 33761 US 28100 US 19 N., STE. 205 CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

28100 US 19 N., STE. 305 CLEARWATER, FL 33761 US 28100 US 19 N., STE. 205 CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

FEI Number: 59-1642826 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:

REINHARDT, DEBBIE
28100 US 19 N., STE. 305
CLEARWATER, FL 33761 US

REINHARDT, DEBBIE
28100 US 19 N., STE. 205
CLEARWATER, FL 33761 US

CLEARWATER, FL 33761 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: 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: STEVENS, DAVID Name: KRIEGER, ARTHUR

Address: 30 TURNER ST., #208 Address: 30 TURNER ST., #304
City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

Title: DVP () Delete Title: DVP (X) Change () Addition
Name: GRASSO, JOE Name: KINZLMAIER, GEORGE
Address: 30 TURNER ST #504
Address: 30 TURNER ST #205

Address: 30 TURNER ST., #504 Address: 30 TURNER ST., #205
City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

Title: DT () Delete Title: () Change () Addition

 Name:
 HETNIK, HENRY
 Name:

 Address:
 30 TURNER ST., #1006
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 DREW, MARY
 Name:
 SOMMERS, MARY

 Address:
 30 TURNER ST., #901
 Address:
 30 TURNER ST., #806

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 CLEARWATER, FL 33756

Title: D (X) Delete Title: () Change () Addition

 Name:
 KRIEGER, ÄRTHUR
 Name:

 Address:
 30 TURNER ST., #304
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR KRIEGER DP 04/13/2009

Electronic Signature of Signing Officer or Director

Date