

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724602

FILED
Mar 17, 2010
Secretary of State

Entity Name: HARBOR OAKS PLACE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

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

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-1642826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REINHARDT, DEBBIE
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBBIE REINHARDT

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KRIEGER, ARTHUR
Address: 30 TURNER ST., #304
City-St-Zip: CLEARWATER, FL 33756

Title: DVP
Name: KINZLMAIER, GEORGE
Address: 30 TURNER ST., #205
City-St-Zip: CLEARWATER, FL 33756

Title: DT
Name: HETNIK, HENRY
Address: 30 TURNER ST., #1006
City-St-Zip: CLEARWATER, FL 33756

Title: DS
Name: SOMMERS, MARY
Address: 30 TURNER ST., #806
City-St-Zip: CLEARWATER, FL 33756

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: ARTHUR KRIEGER

DP

03/17/2010

Electronic Signature of Signing Officer or Director

Date