2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724602

FILED Apr 11, 2012 Secretary of State

Entity Name: HARBOR OAKS PLACE, INC.

US

Current Principal Place of Business: New Principal Place of Business:

7300 PARK STREET SEMINOLE, FL 33777

Current Mailing Address: 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: Name and Address of New Registered Agent:

REINHARDT, DEBBIE RABIN & PARKER
7300 PARK STREET 28163 US HWY 19 N.
SEMINOLE, FL 33777 US SUITE 207

EMINOLE, FL 33777 US SUITE 207 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: BEN RABIN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KRIEGER, ARTHUR Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: DVP

 Name:
 BORDEN, KAY

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title: DT

Name: HETNIK, HENRY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DS

 Name:
 GASS, CONNIE

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title:

Name: CAMPAGNA, WILLIAM Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

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 04/11/2012