2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001673

Entity Name: HARBOUR PLACE DEVELOPMENT, LTD.

FILED Mar 14, 2008 Secretary of State

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

2930 BISCAYNE BLVD. 2200 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2930 BISCAYNE BLVD. 2200 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 59-3679882 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:

CHRISTENBURY, SHARON ESQ
2930 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

CHRISTENBURY, SHARON ESQ
2200 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: 03/14/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000102843

Name: HARBOUR PLACE INC

 Address:
 2930 BISCAYNE BLVD.
 Address:
 2200 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RUSSELL W. GALBUT D 03/14/2008