

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001673

FILED
Apr 29, 2009
Secretary of State

Entity Name: HARBOUR PLACE DEVELOPMENT, LTD.

Current Principal Place of Business:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-3679882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENBURY, SHARON ESQ
2200 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P00000102843
Name: HARBOUR PLACE INC
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDRESS CHANGES ONLY:

Address:
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 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

04/29/2009

Electronic Signature of Signing General Partner

Date