2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L05000031431 01-12-2006 90037 046 ****50.00 1. Entity Name HARBOR VILLAGE DEVELOPERS LLC Principal Place of Business Mailing Address 20000405 15775 VIANA WINDS POINT 15775 VIANA WINDS POINT US DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable Country Zip Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD E DAVIDSON 15775 VIANA WINDS POINT Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33446 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of regulatered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE Change ■ Addition NAME DAVIDSON, RICHARD E NAME STREET ADDRESS 15775 VIANA WINDS POINT STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition TITLE TREPANIER, RALPH D NAME NAME 52 CUMMINGS ROAD STREET ADDRESS STREET ADDRESS NEWTON CENTRE, MA 02459 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete mle Change Addition UNDERDOWN, WILLIAM C NAME NAME STREET ADDRESS 961 LAKE WYMAN ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP MGP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FALBO, JANET L NAME STREET ADDRESS 149 N.W.70 STREET #213 STREET ADDRESS CITY-ST-7IP CITY-ST-7P BOCA RATON, FL 33487 MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change UNDERDOWN, TIMOTHY J NAME NAME STREET ADDRESS 961 LAKE WYMAN ROAD STREET ADDRESS BOCA RATON, FL 33431 CHTY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the requirement of the limited liability company of the limited liability company of the liability comp

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Jan 12, 2006 8:00 am