

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000033283

FILED
Sep 22, 2011
Secretary of State

Entity Name: HARBOUR PLACE APARTMENTS, LLC

Current Principal Place of Business:

204 CLOVERDALE BOULEVARD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

7 NE BOBOLINK ST.
FT. WALTON BEACH, FL 32548

Current Mailing Address:

204 CLOVERDALE BOULEVARD
FT. WALTON BEACH, FL 32547

New Mailing Address:

204 CLOVERDALE BLVD.
FORT WALTON BEACH, FL 32547

FEI Number: 59-3165895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNNARBORG, PATTI
204 CLOVERDALE BLVD
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ALBRIGHT, SHERI
204 CLOVERDALE BLVD
FT. WALTON BEACH, FL 32547 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: SHERI ALBRIGHT

09/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C
Name: KENT, MICHAEL G
Address: 204 CLOVERDALE BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR
Name: OKALOOSA COMMUNITY DEVELOPMENT CORP
Address: 204 CLOVERDALE BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL G. KENT

C

09/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date