2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L09578

Entity Name: HARBOUR DRIVE ASSOCIATES, INC.

Current Principal Place of Business:

790 HARBOUR DR., SUITE 2A
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

790 HARBOUR DR., SUITE 2 C
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0141405 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HURT, RONALD L
790 HARBOUR DRIVE
STE 2C
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HURT, RONALD L
Address: 790 HARBOUR DRIVE #2C
City-St-Zip: NAPLES, FL 34103

Title: D
Name: ASSAAD, WAFAA F
Address: 790 HARBOUR DRIVE #2C
City-St-Zip: NAPLES, FL 34103

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD HURT PSTD 04/28/2011

Electronic Signature of Signing Officer or Director Date