

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25622

FILED
Mar 28, 2010
Secretary of State

Entity Name: HARBOR LAND DEVELOPMENT, INC.

Current Principal Place of Business:

404 HWY 98 E
DESTIN, FL 32540 US

New Principal Place of Business:

404 HARBOR BOULEVARD
DESTIN, FL 32540 US

Current Mailing Address:

P. O. BOX 819
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3032221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 US

Name and Address of New Registered Agent:

ALTAMURA, JAMES M
404 HARBOR BOULEVARD
DESTIN, FL 32541 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: JAMES M ALTAMURA

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: ALTAMURA, JAMES MICHAEL
Address: 404 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: OWENS, PAUL D. JR.
Address: 315 BELLEVILLE AVENUE
City-St-Zip: BREWTON, AL

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: JAMES M ALTAMURA

VP

03/28/2010

Electronic Signature of Signing Officer or Director

Date