

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# N02000002739

Entity Name: HARDING VILLAGE, INC.

Current Principal Place of Business:

155 S MIAMI AVE
SUITE 1150
MIAMI, FL 33131

New Principal Place of Business:

155 S MIAMI AVE
SUITE 850
MIAMI, FL 33131

Current Mailing Address:

155 S MIAMI AVE
SUITE 1150
MIAMI, FL 33131

New Mailing Address:

155 S MIAMI AVE
SUITE 850
MIAMI, FL 33131

FEI Number: 75-3046656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCUS, MARIA P
155 S MIAMI AVE., STE 1150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARCUS, MARIA P
155 S MIAMI AVE., STE 850
MIAMI, FL 33131 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, ED
Address: 717 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VC () Delete
Name: TERE, GARCIA
Address: 2601 S. BAYSHORE DR 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: CASALE, FRANKLYN
Address: 16400 NW 32 AVE
City-St-Zip: MIAMI, FL 33054

Title: C () Delete
Name: QUICK, LINDA S
Address: 6363 TAFT ST. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Delete
Name: STEPHEN, DANNER
Address: 1101 BRICKELL AVE. STE 1402
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: BARCUS, MARIA P
Address: 155 SOUTH MIAMI AVE, STE 1150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BARCUS, MARIA P
Address: 155 SOUTH MIAMI AVE, STE 850
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER L. ACTON

CFO

04/26/2006

Electronic Signature of Signing Officer or Director

Date