

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002739

Entity Name: HARDING VILLAGE, INC.

FILED  
Mar 08, 2007  
Secretary of State

## Current Principal Place of Business:

155 S MIAMI AVE  
SUITE 850  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

155 S MIAMI AVE  
SUITE 850  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 75-3046656      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BERMAN, STEPHANIE  
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: STEPHANIE BERMAN

03/08/2007

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 850  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change ( ) Addition  
Name: MESSER, JOHN  
Address: 801 BRICKELL AVENUE, SUITE 2450  
City-St-Zip: MIAMI, FL 33131

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

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

Title: D (X) Change ( ) Addition  
Name: QUICK, LINDA S  
Address: 6363 TAFT ST. SUITE 200  
City-St-Zip: HOLLYWOOD, FL 33024

Title: TD (X) Change ( ) Addition  
Name: STEPHEN, DANNER  
Address: 1200 BRICKELL AVE. STE 700  
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change ( ) Addition  
Name: BERMAN, STEPHANIE  
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: STEPHANIE BERMAN

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date