

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037682

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: SAFE HARBOR REALTY TRUST, INC.

## Current Principal Place of Business:

16100 NE 16 AVENUE  
SUITE A  
MIAMI, FL 33162

## New Principal Place of Business:

16100 NE 16 AVENUE  
SUITE A  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

16100 NE 16 AVENUE  
SUITE A  
MIAMI, FL 33162

## New Mailing Address:

16100 NE 16 AVENUE  
SUITE A  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1003555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C  
1533 SUNSET DRIVE SUITE 201  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

SCHMACHTENBERG, LEE C  
1533 SUNSET DRIVE  
#201  
CORAL GABLES, FL 33143 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: RAPCZYNSKI, KEVIN A  
Address: 16100 NE 16 AVENUE  
City-St-Zip: MIAMI, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: RAPCZYNSKI, KEVIN A  
Address: 16100 NE 16 AVENUE SUITE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D ( ) Change (X) Addition  
Name: BRADBURY, JAMES E  
Address: 16100 NE 16 AVENUE SUITE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D ( ) Change (X) Addition  
Name: BRADBURY, JASON M  
Address: 16100 NE 16 AVENUE SUITE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN A. RAPCZYNSKI

PDST

03/06/2008

Electronic Signature of Signing Officer or Director

Date