FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 23, 2003 8:00 am Secretary of State DOCUMENT # P00000072379 04-23-2003 90243 030 ***150.00 1. Entity Name HARBOR OAKS DEVELOPMENT CORPORATION, INC. Principal Place of Business Mailing Address 1009 A1A BEACH BLVD 1009 A1A BEACH BLVD ST/SÜGUSTINE FL 32080 ST SUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3660571 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YAMNITZ, JOHN F Street Address (P.O. Box Number is Not Acceptable) 1009 A1A BEACH BLVD ST SUGUSTINE FL 32080 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVP TITLE ☐ Addition TITLE ☐ Delete Change NAME YAMNITZ, JOHN F NAME STREET ADDRESS 1009 AIA BEACH BLVD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE Yamnitz, Tony 918 Viscaya Blud. NAME NAME ROEHR, PETER STREET ADDRESS 22 LAKESIDE PLACE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 ST. AUGUSTINE, FL. 32086 TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employee/20 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an assentment with 2n address with 3 other like-employee/ed. changed, or or

SIGNATURE: