

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111003

Entity Name: HARBOR CLUB MORTGAGE, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

201 CLUBHOSE DR
PALM COAST, FL 32133

New Principal Place of Business:

Current Mailing Address:

201 CLUBHOSE DR
PALM COAST, FL 32133

New Mailing Address:

FEI Number: 59-3723103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED
1100 NORTH MAIN STREET STE A
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MEYERS, JARED
4700 MILLENIA BLVD
6TH FLOOR
ORLANDO, FL 32839 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: JARED MEYERS

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYERS, NEIL S
Address: 1100 NORTH MAIN ST STE A
City-St-Zip: KISSIMMEE, FL 34744

Title: DPS () Delete
Name: MEYERS, JARED
Address: 1100 NORTH MAIN ST STE A
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYERS, NEIL S
Address: 4700 MILLENIA BLVD, 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

Title: DPS (X) Change () Addition
Name: MEYERS, JARED
Address: 4700 MILLENIA BLVD, 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JARED MEYERS

DPS

05/03/2004

Electronic Signature of Signing Officer or Director

Date