

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078168

FILED
Apr 06, 2011
Secretary of State

Entity Name: HARMONY RANCH DEVELOPMENT COMPANY

Current Principal Place of Business:

4500 PGA BLVD - SUITE 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD - SUITE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1131059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, PHILLIP
4500 PGA BLVD - SUITE 207
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIVOSTA, OTTO B
Address: 4500 PGA BLVD., SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V
Name: KENNY, THOMAS G III
Address: 8340 SE FAZIO DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: V
Name: SALOUR, NADER M
Address: 4500 PGA BLVD., SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST
Name: DIVOSTA, CATHY
Address: 4500 PGA BLVD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV
Name: DIVOSTA, GUY M
Address: 4500 PGA BLVD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV
Name: STEPHANOS, DIANE L
Address: 4500 PGA BLVD., SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: OTTO B. DIVOSTA

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date