

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078168

FILED  
Apr 12, 2012  
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:** PHILLIP BRANDT

RA

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date