

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022284

FILED
Sep 20, 2009
Secretary of State

Entity Name: HARBOUR VIEW REALTY, INC.

Current Principal Place of Business:

5871 NE 21 DRIVE
SUITE 300
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5871 NE 21 DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5871 NE 21 DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 03-0394938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FLETCHER, DIANE
5871 NE 21 DRIVE
FORT LAUDERDALE, FL 33308 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: DIANE FLETCHER

09/20/2009

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: FLETCHER, DIANE B
Address: 5871 NE 21 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE FLETCHER

D

09/20/2009

Electronic Signature of Signing Officer or Director

Date