

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040399

Entity Name: HARBOUR ISLE HOLDINGS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

8372 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

8372 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

FEI Number: 20-0816320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILLIPPE C
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 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: PVP
Name: SIMPSON, R. MASON
Address: 8372 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: STD
Name: SIMPSON, R. MASON
Address: 8372 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: R. MASON SIMPSON

PVP

03/01/2011

Electronic Signature of Signing Officer or Director

Date