

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003181

FILED
Jan 15, 2009
Secretary of State

Entity Name: HARBORSIDE REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

9241 ESTRO RIVER CIRCLE
ESTRO, FL 33928

New Principal Place of Business:

9241 ESTERO RIVER CIRCLE
ESTERO, FL 33928

Current Mailing Address:

9241 ESTRO RIVER CIRCLE
ESTRO, FL 33928

New Mailing Address:

9241 ESTERO RIVER CIRCLE
ESTERO, FL 33928

FEI Number: 20-2119870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURA, DEBORAH
9241 ESTRO RIVER CIRCLE
ESTRO, FL 33928 US

Name and Address of New Registered Agent:

BAUM, MICHAEL H
3820 THIRD AVENUE NW
NAPLES, FL 341202728 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: MICHAEL HARVEY BAUM

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHURA, DEBORAH
Address: 9241 ESTRO RIVER CIRCLE
City-St-Zip: ESTRO, FL 33928

Title: DVS () Delete
Name: CHURA, MICHAEL
Address: 9241 ESTRO RIVER CIRCLE
City-St-Zip: ESTRO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CHURA, DEBORAH
Address: 9241 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: DVS (X) Change () Addition
Name: CHURA, MICHAEL
Address: 9241 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

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: DEOBRAH S CHURA

PR

01/15/2009

Electronic Signature of Signing Officer or Director

Date