

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074514

FILED
Apr 25, 2010
Secretary of State

Entity Name: HARBOR LIGHTS REALTY, INC.

Current Principal Place of Business:

4241 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

8613 OLD KINGS ROAD S.
SUITE 303-3
JACKSONVILLE, FL 32217 US

Current Mailing Address:

4241 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217 US

New Mailing Address:

11031 ASHFORD GABLE PLACE
JACKSONVILLE, FL 32257 US

FEI Number: 51-0544796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROBERTS, SUSAN M
Address: 11031 ASHFORD GABLE PLACE
City-St-Zip: JACKSONVILLE, FL 32257 US

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: SUSAN M. ROBERTS

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date