2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100317

Entity Name: HARBOR COLONY DEVELOPMENT, INC.

Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5245 US HWY 19 NORTH 1170 GULF BLVD NEW PORT RICHEY, FL 34652

201

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

5245 US HWY 19 NORTH 1170 GULF BLVD

NEW PORT RICHEY, FL 34652

CLEARWATER, FL 33767

FEI Number: 55-0916369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORDA, JOSEPH R BORDA, JOSEPH R 5245 UŚ HWY 19 NORTH 1170 GULF BLVD

NEW PORT RICHEY, FL 34652 US 201 CLEARWATER, FL 33767 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: 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BORDA, JOSEPH R Name: 1170 GULF BLVD UNIT 201 Address: City-St-Zip: CLEARWATER, FL 33767

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: JOSEPH R. BORDA PD 04/21/2011