

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007314

FILED
Apr 11, 2009
Secretary of State

Entity Name: HAR PEMBROKE LAKES INC

Current Principal Place of Business:

11401 PINES BLVD STE 680
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11201 SW 1ST ST
PLANTATION, FL 33325 US

New Mailing Address:

11401 PINES BLVD STE 680
PEMBROKE PINES, FL 33026 US

FEI Number: 26-1856170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIT, ALAIN
299 COCOPLUM RD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

UZIEL, REUVEN
11401 PINES BLVD STE 680
PEMBROKE PINES, FL 33026 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: REUVEN UZIEL

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTIT, ALAIN
Address: 299 COCOPLUM RD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP (X) Delete
Name: UZIEL, HARL
Address: 4200 HILLCREST DR APT 514
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T/S (X) Delete
Name: UZIEL, REUVEN
Address: 4400 HILLCREST DR APT 703B
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UZIEL, REUVEN
Address: 11401 PINES BLVD STE 680
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

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: REUVEN UZIEL

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date