2005 FOR PROFIT CORPORATION

SIGNATURE: By: Suanita 4. Keruge

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SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State

| DOCUMENT # P93000050900 1. Entity Name HARBOR ISLANDS REALTY, INC. | | | | | 04-28-2005 90193 031 ***158.75 | | | | |
|--|---|-------------------------------|------------|--|---|---|---|--|----------------------------|
| Principal Place of Business 201 ALHAMBRA CIR 12TH FLR CORAL GABLES, FL 33134 Mailing Address PO BOX 026000 MIAMI, FL 33102 | | | | | | | | | 1841 II 48 4 3 |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt, #, etc. | | Suite, Apt. #, etc. | | 03172005 | Chg-P | CR2E03 | 34 (10/03) | | |
| City & State | | City & State | | | 4. FEI Numb 65-043 | | | <u> </u> | plied For t Applicable |
| Zip | Country | | | try | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| | 6. Name and Address of Current I | Registered Agent | | 7. Name and Address of New Registered Agent Name | | | | | |
| KERRIGAN 201 ALHAN | N, JUANITA I MBRA CIR | | | ss (P.O. Box Number is Not Acceptable) | | | | | |
| 12TH FLR | | · | | | | | | | |
| | | | | City | | · · · · · · · · · · · · · · · · · · · | FL | Zip Code | |
| | named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent | | | ed office or register | | th, in the State of Flo | orida. I am fa | amiliar with, a | and accept |
| After Ma | E NOW!!! FEE IS \$150.00 ny 1, 2005 Fee will be \$550.0 | | | | .00 May Be led to Fees | | | | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS | /CHANGES TO OFF | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | VD GETMAN, DENNIS J 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134 | ☐ Delete | | I | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MCNAIRY, CHARLES L 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134 | ☐ Delete | 1 | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD KERRIGAN, JUANITA 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134 | ☐ Delete | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RAYMOND, WARREN 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134 | ☐ Delete | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T WHALEN, PATRICIA 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134 | ☐ Delete | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | l l | | | | Change | Addition |
| of the cor | certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor, or on an attachment with an address, | owered to execute this report | t as requi | mption stated in Se ture shall have the ired by Chapter 60 | ection 119.07(3) same legal effe 7, Florida Statut | i(i), Florida Statutes. ct as if made under es; and that my nam | I further certi oath; that I ar ie appears in | ify that the in m an officer Block 10 or | or director Block 11 if |