2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062666

Entity Name: HARBOR HILLS SALES, INC.

FILED Mar 24, 2010 Secretary of State

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

6538 LAKE GRIFFIN ROAD LADY LAKE, FL 32659

Current Mailing Address: New Mailing Address:

6538 LAKE GRIFFIN ROAD LADY LAKE, FL 32659

FEI Number: 59-3343340 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:

RITCHEY, STEVEN J P.A. 1009 NORTH 14TH STREET LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FORMAN, ALAN S

Address: 55 WHITNEY AVE., 5TH FLOOR City-St-Zip: NEW HAVEN, CT 06510

Title: VPD

Name: RICH, MICHAEL A
Address: 6538 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

Title: STD

 Name:
 MILLER, LU ANN

 Address:
 6538 LAKE GRIFFIN RD.

 City-St-Zip:
 LADY LAKE, FL 32159

Title: [

Name: SWENSEN, DAVID F

Address: 55 WHITNEY AVE., 5TH FLOOR City-St-Zip: NEW HAVEN, CT 06510

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: LU ANN MILLER STD 03/24/2010