2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000027884

Principal Place of Business

211 U.S. HIGHWAY ONE LAKE PARK, FL 33403 US

HARBOR YACHT SALES, INC.

211 U.S. HIGHWAY ONE LAKE PARK, FL 33403

Mailing Address

FILED Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90058 049 ***150.00

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04102008



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05)

Applied For 4. FEI Number 65-0744949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

BICKNELL, DONALD R JR 701 US HWY ONE, SUITE 402 NORTH PALM BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

No Cha-P

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	T .		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANCUSO, RAYMOND R 479 MARINER DRIVE JUPITER, FL 33477				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CREBER, WAYNE A 8257 NEEDLES DRIVE PALM BEACH GARDENS, FL 33418				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECD KIDDER, KATHLEEN M 479 MARINER DRIVE JUPITER, FL 33477			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·IN ·	THIS SPACE
TITLE NAME STREET ADORESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP			1	4 . 12 25 . 1 . 180	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: