

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077556

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: HARBOUR PROPERTIES OF FLORIDA, INC.

## Current Principal Place of Business:

1211 PROSPERITY FARMS RD  
STE 303 C  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

4060 PGA BLVD.  
STE 204  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

1211 PROSPERITY FARMS RD  
STE 303 C  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

4060 PGA BLVD.  
STE 204  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0943979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, RICHARD  
ONE CLEAR CENTRE, STE 1601  
250 AUSTRALIAN AVENUE SOUTH  
WEEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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: D ( ) Delete  
Name: DEDO, DOUGLAS D M.D.  
Address: 11211 PROSPERITY FARMS ROAD #303-C & 304-C  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEDO, DOUGLAS D M.D.  
Address: 4060 PGA BLVD, STE 204  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS D. DEDO, M.D.

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date