

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61365

FILED
Mar 25, 2008
Secretary of State

Entity Name: HARBOUR REALTY ADVISORS, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
2ND FLOOR
BAY HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
2ND FLOOR
BAY HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0271169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: SAZANT, NEIL
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOUR, FL 33154

Title: VP () Delete
Name: ROBERTS, KAREN
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: AS () Delete
Name: RODRIGUEZ, OSMILDA,
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL

Title: S () Delete
Name: SHEVOCK, CLAUDEEN
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Delete
Name: GOLUB, EUGENE
Address: 1177 KANE CONCOURSE
City-St-Zip: MIAMI, FL 33154

Title: D () Delete
Name: TAPLIN, MARTIN
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NEIL SAZANT

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date