

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61365

FILED  
Jan 27, 2009  
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

01/27/2009

Electronic Signature of Signing Officer or Director

Date