

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08660

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: HARBOR TOWERS PROPERTIES, INC.

## Current Principal Place of Business:

5855 MIDNIGHT PASS RD  
SARASOTA, FL 34242

## New Principal Place of Business:

## Current Mailing Address:

5855 MIDNIGHT PASS RD  
SARASOTA, FL 34242

## New Mailing Address:

FEI Number: 65-0307540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, MARGARET  
5855 MIDNIGHT PASS RD  
SARASOTA, FL 34242 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: LANE, ROBERT  
Address: 5855 MIDNIGHT PASS RD, #715  
City-St-Zip: SARASOTA, FL 34242

Title: VP ( ) Delete  
Name: GREINER, RONALD  
Address: 5855 MIDNIGHT PASS #407  
City-St-Zip: SARASOTA, FL 34242

Title: T ( ) Delete  
Name: CASSADY, JAMES  
Address: 5855 MIDNIGHT PASS RD. #108  
City-St-Zip: SARASOTA, FL 34242

Title: D ( ) Delete  
Name: WEISS, JOHN  
Address: 5855 MIDNIGHT PASS #725  
City-St-Zip: SARASOTA, FL 34242

Title: D ( ) Delete  
Name: DARLING, PHYLISS  
Address: 5855 MIDNIGHT PASS #325  
City-St-Zip: SARASOTA, FL 34242

Title: D ( ) Delete  
Name: SLUSARZ, ROBERT  
Address: 4637 KINGSTON LOOP  
City-St-Zip: SARASOTA, FL 34238

## 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: D (X) Change ( ) Addition  
Name: CARSON, RYAN T  
Address: 5200 OCEAN BLVD  
City-St-Zip: SARASOTA, FL 34242

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: RYAN T CARSON

D

01/16/2007

Electronic Signature of Signing Officer or Director

Date