

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08660

FILED
Jan 06, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: LANE, ROBERT
Address: 5855 MIDNIGHT PASS RD, #715
City-St-Zip: SARASOTA, FL 34242

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

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

Title: D
Name: QUINN, JOHN
Address: 5855 MIDNIGHT PASS ROAD # 315
City-St-Zip: SARASOTA, FL 34242

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

Title: D
Name: CARSON, RYAN T
Address: 5200 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

I hereby 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 all other like empowered.

SIGNATURE: ROBERT LANE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date