

FO6000005534

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**DATE: 10-09-2012**

**NAME: HARBORCHASE OF TAMARAC INC**

**TYPE OF FILING: AFFIDAVIT TO CHANGE OFFICER/DIRECTOR**

**COST: \$35**

**RETURN:**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*AbbieHodge*

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Harborchase of Tamarac, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000005534

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS MITCHELL

Name of Contact Person

HARBORCHASE OF TAMARAC, INC

Firm/Company

1446 HIGHWAY A1A

Address

VERD BEACH, FL 32963

City/State and Zip Code

tmitchell@hraonline.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS MITCHELL

Name of Contact Person

at ( 772 ) 492-5002

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: Harborchase of Tamarac, Inc.
2. This entity was authorized to transact business in Florida on 8/23/2006 and its Florida document number is F06000005534
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Title:</u>	<u>Name and Address</u>
<u>PRESIDENT</u>	<u>TIMOTHY S. SMICK</u> <u>1440 HIGHWAY A1A</u> <u>VERO BEACH, FL 32963</u>
<u>VICE PRESIDENT</u>	<u>SARABETH HANSON</u> <u>1440 HIGHWAY A1A</u> <u>VERO BEACH, FL 32963</u>
<u>SECRETARY/VICE PRESIDENT</u>	<u>CHARLES JENNINGS</u> <u>1440 HIGHWAY A1A</u> <u>VERO BEACH, FL 32963</u>
<u>TREASURER</u>	<u>THOMAS MITCHELL</u> <u>1440 HIGHWAY A1A</u> <u>VERO BEACH, FL 32963</u>

(Attach additional pages if necessary)

[Signature]  
Signature of an officer or director

TREASURER  
Title of person signing

THOMAS MITCHELL  
Typed or printed name of person signing  
CR2E127 (10/11)

**FILING FEE \$35**  
Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Additional Officers

Assistant Secretary: Donna Dorsey  
1440 Highway A1A  
Vero Beach, FL 32963