

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000052897

Entity Name: HARBOUR RIDGE REALTY, INC.**Current Principal Place of Business:**12600 HARBOUR RIDGE BLVD
PALM CITY, FL 34990**Current Mailing Address:**12600 HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US**FEI Number:** 65-0928152**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORNETT, JANE L
BECKER & POLIAKOFF, PA
401 E OSCEOLA ST
STUART, FL 34995-0066 US*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

Officer/Director Detail :

Title PRESIDENT
Name POWERS, TIMOTHY H.
Address 12600 HARBOUR RIDGE BLVD
City-State-Zip: PALM CITY FL 34990

Title SECRETARY
Name TURLEY, F. ANDREW
Address 12600 HARBOUR RIDGE BLVD
City-State-Zip: PALM CITY FL 34990

Title TREASURER
Name MCDONAGH, JOHN P.
Address 12600 HARBOUR RIDGE BLVD
City-State-Zip: PALM CITY FL 34990

Title ASST. SECRETARY
Name SALERNO, MICHAEL J
Address 12600 HARBOUR RIDGE BLVD
City-State-Zip: PALM CITY FL 34990

Title ASST. TREASURER
Name BELAU, JEFFREY S
Address 12600 HARBOUR RIDGE BLVD
City-State-Zip: PALM CITY, FL 34990

Title ASST. VP AND BROKER
Name BEARSE, CHRISTINE KARIN
Address 12600 HARBOUR RIDGE BLVD
City-State-Zip: PALM CITY FL 34990

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: JEFFREY S. BELAU

ASST. TREASURER

07/23/2020

Electronic Signature of Signing Officer/Director Detail

Date