

**2019 FLORIDA PROFIT CORPORATION 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            HOLMES, WILLIAM  
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            CAVITT, PETER D  
Address        12600 HARBOUR RIDGE BLVD  
City-State-Zip: PALM CITY, FL 34990

Title            ASST. VP AND BROKER  
Name            HATCH III, JAMES E  
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:** PETER D. CAVITT

**CFO**

**04/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date