2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000168784

Entity Name: HARBOR NAPERVILLE DEVELOPMENT, LLC

FILED
Jun 30, 2019
Secretary of State
1442153082CC

Current Principal Place of Business:

958 20TH PLACE 2ND FLOOR

VERO BEACH, FL 32960

Current Mailing Address:

958 20TH PLACE 2ND FLOOR VERO BEACH, FL 32960 US

FEI Number: 37-1746024 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title CHAIRMAN/MANAGING PARTNER Title PRESIDENT/CEO

(DIRECTOR) Name HANSON , SARABETH

Name SMICK, TIMOTHY S.

Address 958 20TH PLACE

Address 958 20TH PLACE 2ND FLOOR

2ND FLOOR City-State-Zip: VERO BEACH FL 32960

City-State-Zip: VERO BEACH FL 32960

Title SECRETARY/VP/ CDO Title ASSISTANT SECRETARY/CFO/ TREASURER

Name JENNINGS , CHARLES Name COLLINS, CHRIS

Address 958 20TH PLACE Address 958 20TH PLACE

2ND FLOOR 2ND FLOOR

City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960

Title EVP/ GENERAL COUNSEL/ ASSIST. Title COO

SECRETARY Name LEWIS, KIM

Name SCIMECA, MARK

Address 958 20TH PLACE

Address 958 20TH PLACE

ss 958 20TH PLACE 2ND FLOOR 2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES N. JENNINGS

SECRETARY/VP/CDO

06/30/2019