

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638805

FILED
Apr 15, 2013
Secretary of State
CC5932476478

Entity Name: HARBOUR ISLAND INC.

Current Principal Place of Business:

26525 N RIVERWOODS BLVD
METTAWA, IL 60045

Current Mailing Address:

26525 N RIVERWOODS BLVD
TAX DEPT
METTAWA, IL 60045 US

FEI Number: 51-0256917

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D/P
Name SHANLEY, TIMOTHY P
Address 26525 N RIVERWOODS BLVD
City-State-Zip: METTAWA IL 60045

Title D/VP
Name KRUPOWICZ, PHILIP L
Address 26525 N RIVERWOODS BLVD
City-State-Zip: METTAWA IL 60045

Title SEC
Name ZARMBA, LYNNE C
Address 26525 N RIVERWOODS BLVD
City-State-Zip: METTAWA IL 60045

Title TREA
Name MOORE, RORY J
Address 26525 N RIVERWOODS BLVDF
City-State-Zip: METTAWA IL 60045

Title ASST. TREASURER
Name BEHNKE, RICK L
Address 26525 N RIVERWOODS BLVD
City-State-Zip: METTAWA IL 60045

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: RICK L BEHNKE

ASST TREASURER

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date