


FILE NOW: FILING FEE IS \$61.25

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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90119 007 ****61.25

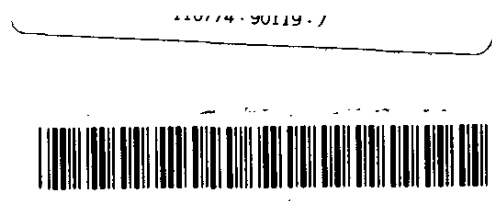
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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 747557

1. Corporation Name
THE HORIZONS PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business 8055 SW 107TH AVENUE MIAMI FL 33173	Mailing Address 14275 SW 142ND AVE MIAMI FL 33186 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 06/08/1979
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1912390
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent TRIAY CARLOS A 999 PONCE DE LEON BLVD STE 1110 CORAL GABLES FL 33134	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D/T	WISOTSKY, PAUL 8035 SW 107 AVE 310 MIAMI FL 33173	1.1 TITLE PD	Elliot Fassy 8045 SW 107 Ave #311 Miami, FL 33173
TITLE SD	HALPERN, RUTH 8025 SW 107 AVE 207 MIAMI FL 33173	2.1 TITLE T/D	Wisotzky, Paul 8035 SW 107 Ave #310
TITLE PD	STRASHUN, RUTH 8015 SW 107 AVE #308 MIAMI FL	3.1 TITLE D	Strashun, Ruth 8015 SW 107 Ave #308 Miami, FL 33173
TITLE TD	VIAS, JOSE M. J 8065 SW 107 AVE #108 MIAMI FL	4.1 TITLE D/S	VIAS, JOSE M. 8065 SW 107 Ave #108 Miami, FL 33173
TITLE VPD	ARMAND, TERESA 8005 SW 107 AVE #315 MIAMI FL	5.1 TITLE	
TITLE D	LLANSO, LUCIA 8075 SW 107 AVE #213 MIAMI FL	6.1 TITLE	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 1/11/99 447404

CR2E037 (11/98)