2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747557

FILED Feb 02, 2009 Secretary of State

Entity Name: THE HORIZONS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8055 SW 107TH AVENUE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

14275 SW 142ND AVE MIAMI, FL 33186 US

FEI Number: 59-1912490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIAY CARLOS A DORAL CORPORATE CTR II 100 3750 NW 87 AVE MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 ADDA, MICHAEL J
 Name:
 ADDA, MICHAEL J

 Address:
 8025 SW 107 AVE 116
 Address:
 8025 SW 107 AVE. # 116

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: VPD () Delete Title: VP (X) Change () Addition Name: POLO, JESUS Name: ELDREDGE, STACY A

 Address:
 8075 SW 107 AVE, # 301
 Address:
 8045 SW 107 AVE. # 202

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: () Delete Title: SECR (X) Change () Addition TORRES, SHENTY HERRERA-SUAREZ, HILDA H Name: Name: 8045 SW 107 AVE, # 319 8035 SW 107 AVE. # 119 Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

Title: T () Delete Title: TREA (X) Change () Addition Name: OBRENTZ, MARTIN S OBRENTZ, MARTIN S

Address: 8065 SW 107 AVE #120 Address: 8065 SW 107 AVE. # 120 City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

лку-ос-др. Мілмі, т. Е. 33173

 Title:
 D
 () Delete
 Title:
 DIR
 (X) Change () Addition

 Name:
 ARMAND, TERESA
 Name:
 ARMAND, MARIA T

 Address:
 8005 SW 107 AVE #315
 Address:
 8005 SW 107 AVE. # 315

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 CASTILLO, DAVID R
 Name:
 POLO, JESUS

 Address:
 8015 SW 107 AVE, # 208
 Address:
 8075 SW 107 AVE. # 301

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J ADDA PRES 02/02/2009