2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 747557

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	TRIAY CARLOS A 2301 NW 87TH AVENUE SUITE # 501 DORAL, FL 33172 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: _____   11/07/2012
                   Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSS, DIANA
Address: 8005 SW 107 AVE. # 203
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: SARFARAZ, ANOUSHEH
Address: 8025 SW 107 AVE. # 208
City-St-Zip: MIAMI, FL 33173

Title: SECR
Name: HERRERA-SUAREZ, HILDA H
Address: 8035 SW 107 AVE. # 119
City-St-Zip: MIAMI, FL 33173

Title: TREA
Name: OBRENTZ, MARTIN S
Address: 8065 SW 107 AVE. # 120
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: CHIRINO, CIBELES
Address: 8015 SW 107 AVE. # 108
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: FLANAGAN, CYNTHIA A
Address: 8075 SW 107 AVE. # 320
City-St-Zip: MIAMI, FL 33173

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA ROSS   PRES   11/07/2012
                   Electronic Signature of Signing Officer or Director   Date