

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001511

FILED
Feb 16, 2005
Secretary of State

Entity Name: HORIZON COMMUNITIES CORP.

Current Principal Place of Business:

P.O. BOX 2547
WINTER PARK, FL 327902547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2547
WINTER PARK, FL 327902547

New Mailing Address:

FEI Number: 59-3637543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, IKE
1736 BARCELONA WAY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRIFFIN, IKE DR.
1736 BARCELONA WAY
WINTER PARK, FL 32789 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: IKE GRIFFIN

02/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACMILLAN, HUGH
Address: 317 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VD () Delete
Name: LEE, PENELOPE
Address: UP OTTERY ON HORISTON
City-St-Zip: DEVON EX14 9PN ENGLAND,

Title: SD () Delete
Name: MEANS, JACQUELINE REV.
Address: 720 MARTIN LUTHER KING STREET
City-St-Zip: INDIANAPOLIS, IN 46202

Title: TD () Delete
Name: GARZA, RUBEN
Address: 2821 ASPEN COURT WEST
City-St-Zip: PLANO, TX 75075

Title: ED () Delete
Name: GRIFFIN, IKE
Address: 1786 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MACMILLAN, HUGH
Address: 317 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VC (X) Change () Addition
Name: LEE, PENELOPE
Address: UP OTTERY ON HORISTON
City-St-Zip: DEVON, EX EX149PN UK

Title: SD (X) Change () Addition
Name: MEANS, JACQUELINE REV.
Address: 10298 DEER RUN ROAD
City-St-Zip: POLAND, IN 47868

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GRIFFIN, IKE
Address: 1786 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

Title: D () Change (X) Addition
Name: THOMAS, BRYAN
Address: 242 CHASE AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IKE GRIFFIN

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date