

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012271

FILED
Feb 05, 2010
Secretary of State

Entity Name: HORIZON VILLAGE CO-OP, INC.

Current Principal Place of Business:

9200 LITTLETON RD
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

2430 S ATLANTIC AVE
C
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 20-4021322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLLING, LEE JAY ESQ
529 VERSAILLES DRIVE, S/103
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: D/P
Name: AMBROSE, WAYNE G
Address: 389 HORIZON DRIVE
City-St-Zip: N FT MYERS, FL 33903

Title: D/VP
Name: ZANNINI, FRANK
Address: 9200 LITTLETON RD
City-St-Zip: N FT MYERS, FL 33903

Title: D/S
Name: RICKARD, TERRANCE L
Address: 205 SUN DRIVE
City-St-Zip: N FT MYERS, FL 33903

Title: D/T
Name: GARGES, ALAN R
Address: 200 SUN DRIVE
City-St-Zip: N FT MYERS, FL 33903

Title: VPRE
Name: MORBITZER, MARGARET L
Address: 2430 S ATLANTIC AVE, #C
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VPFI
Name: SIMPSON, MARTYN W
Address: 529 VERSAILLES DR., SUITE 103
City-St-Zip: MAITLAND, FL 32751

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: WAYNE AMBROSE

P

02/05/2010

Electronic Signature of Signing Officer or Director

_____ Date