2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 636500

FILED Aug 24, 2010 Secretary of State

Entity Name: HORIZON PROPERTIES OF MARTIN COUNTY, INC.

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

10778 S. FEDERAL HWY. HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

P. O. BOX 373 HOBE SOUND, FL 33475

FEI Number: 59-1973167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DAVINO, RALPH F., JR. 6866 BUNKER HILL DR HOBE SOUND, FL 33455 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:

Title: PD

Name: WEIDMAN, JOANNE C Address: 4193 ST. LUCIE BLVD. City-St-Zip: STUART, FL 34997

Title: STD

Name: DAVINO, RALPH F.
Address: 6866 BUNKER HILL DR
City-St-Zip: HOBE SOUND, FL 33455

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

SIGNATURE: JOANNE WEIDMAN PD 08/24/2010