2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736967

FILED Apr 05, 2005 Secretary of State

Entity Name: HORSESHOE ACRES ASSOCIATION, INC.

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

41720 HORSESHOE RD

PUNTA GORDA, FL 33982 US

40300 HORSESHOE ROAD
PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

41720 HORSESHOE RD
PUNTA GORDA, FL 33982 US
40300 HORSESHOE ROAD
PUNTA GORDA, FL 33982 US

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

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

CRAFT, JOAN

41720 HORSESHOE RD

PUNTA GORDA, FL 33982 US

COLYER, MICHAEL

40300 HORSESHOE ROAD

PUNTA GORDA, FL 33982 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: MICHAEL COLYER 04/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LONG, RICK
 Name:

 Address:
 40570 HORSESHOE RD
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 LONG, ERIC
 Name:
 COLYER, MICHAEL

 Address:
 40570 HORSESHOE RD
 Address:
 40300 HORSESHOE RD

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CRAFT, JOAN
 Name:
 GALLAHER, ROWENA

 Address:
 41720 HORSESHOE RD
 Address:
 40300 HORSESHOE RD

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BARRTER, KEVIN
 Name:
 MCDONALE, TROY

 Address:
 41181 HORSESHOE RD
 Address:
 40390 HORSESHOE RD

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:
 PUNTA GORDA, FL 33982

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: MICHAEL COLYER VD 04/05/2005