2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736967

FILED Apr 29, 2008 Secretary of State

Entity Name: HORSESHOE ACRES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 40060 HORSESHOE ROAD 40390 HORSESHOE ROAD PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 US **Current Mailing Address:** New Mailing Address: PO BOX 3059 PO BOX 3059 NORTH FORT MYERS, FL 339183059 NORTH FORT MYERS, FL 339183059 US FEI Number: 59-2767157 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: NATHANSON, BARRIE MCDONALD, TROY 40060 HORSÉSHOE ROAD 40390 HORSESHOE ROAD US PUNTA GORDA, FL 33982 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: TROY MCDONALD 04/29/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GALLAHER, ROWENA Name: Name: 2140 WAYLIFE COURT Address: Address: City-St-Zip: ALVA, FL 33920 City-St-Zip: Title: () Delete Title: () Change () Addition Name: USHER, ART Name: Address: 41661 HORSESHOE RD Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: Title: () Delete Title: () Change () Addition MCDONALD, TROY Name: Name: 40390 HORSESHOE RD Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: Title: () Delete Title: () Change () Addition NATHANSON, BARRIE Name: Name: 40060 HORSESHOE RD Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TROY MCDONALD Τ 04/29/2008