

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745081

FILED
Jan 06, 2009
Secretary of State

Entity Name: HORIZON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

408 TUDOR DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

408 TUDOR DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-2000182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR A GEORGE, TREAS
408 TUDOR DRIVE
1-C
CAPE CORAL, FL 33904 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: PD () Delete
Name: VANBOXTAELE, J.,
Address: 408 TUDOR DR APT 2E
City-St-Zip: CAPE CORAL,, FL 33904

Title: VD () Delete
Name: ANDERSON, D,
Address: 408 TUDOR DR #2-F
City-St-Zip: CAPE CORAL,, FL 33904

Title: TD () Delete
Name: GEORGE, ARTHUR
Address: 408 TUDOR DR #1-C
City-St-Zip: CAPE CORAL,, FL 33904

Title: VP () Delete
Name: SCHNEIDER, CLAUDE
Address: 404 TUDOR DR 1G
City-St-Zip: CAPE CORAL,, FL 33904

Title: D () Delete
Name: KLOMP, KAREN
Address: 408 TUDOR DR 2-C
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WOOLF, DAVID,
Address: 4137 SW 5TH PLACE
City-St-Zip: CAPE CORAL,, FL 33914

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

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

Title: () Change () Addition
Name:
Address:
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: ARTHUR A GEORGE

MR

01/06/2009

Electronic Signature of Signing Officer or Director

Date