

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747558

FILED
Jan 27, 2010
Secretary of State

Entity Name: THE HORIZONS CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

8055 SW 107TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1912489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A.
DORAL CORPORATE CENTER II, STE 100
3750 NW 87TH AVE
DORAL, FL 33178 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: PRES
Name: HERRERA-SUAREZ, HILDA
Address: 8035 SW 107 AVE, # 119
City-St-Zip: MIAMI, FL 33175

Title: TREA
Name: RIVERO, PEARL
Address: 8035 SW 107TH AVE # 213
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: ESCOBAR, MARIO
Address: 8035 SW 107TH AVE # 319
City-St-Zip: MIAMI, FL 33173

Title: SECR
Name: FERNANDEZ, ANGELA
Address: 8035 SW 107 AVE # 322
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: PACHECO, JAVIER
Address: 8030 SW 107 AVE # 112
City-St-Zip: MIAMI, FL 33173

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: HILDA HERRERA-SUAREZ

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date