2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747558

FILED Jan 04, 2012 Secretary of State

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

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

8055 SW 107TH AVENUE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

14275 SW 142 AVE MIAMI, FL 33186 US

FEI Number: 59-1912489 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:

TRIAY, CARLOS A.
DORAL CORPORATE CENTER II, STE 100
3750 NW 87TH AVE
DORAL, FL 33178 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: 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: SECR

Name: FERNANDEZ, ANGELA Address: 8035 SW 107TH AVE # 322

City-St-Zip: MIAMI, FL 33173

Title: DIR

 Name:
 ESCOBAR, MERCEDES

 Address:
 8035 SW 107 AVE. # 319

 City-St-Zip:
 MIAMI, FL 33173 US

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 01/04/2012