2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750042

Apr 27, 2009 Secretary of State

Entity Name: HORIZON CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 600 OCEAN DRIVE JUNO BCH., FL 33408 **Current Mailing Address: New Mailing Address:** 600 OCEAN DRIVE JUNO BCH., FL 33408 FEI Number: 59-2131533 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: OLSEN, CLAIRE F TD LAPSLEY, CINDY MGR 600 OCEÁN DRIVE 600 OCEAN DRIVE JUNO BEACH, FL 33408 US JUNO BEACH, FL 33408 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: CINDY LAPSLEY 04/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition OLSEN, CLAIRE F Name: Name: 600 OCEAN DR. #2-D Address: Address: City-St-Zip: JUNO BEACH, FL 33408 US City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: CAPIZZO, VITO Name: Address: 600 OCEAN DRIVE, #9-B Address: City-St-Zip: JUNO BEACH, FL 33408 US City-St-Zip: Title: VPD () Delete Title: () Change () Addition ANGSMAN, DIANE Name: Name: Address: 600 OCEAN DR 6-B Address: City-St-Zip: JUNO BEACH, FL 33408 US City-St-Zip: Title: () Delete Title: () Change () Addition LANDERS, VINCENT Name: Name: Address: 600 OCEAN DRIVE #8-B Address: City-St-Zip: JUNO BEACH, FL 33408 US City-St-Zip: Title: Title: () Delete () Change () Addition JANOWSKI, JOSEPH Name: Name: 600 OCEAN DRIVE #12-C Address: Address: City-St-Zip: JUNO BEACH, FL 33408 US 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: DIANE ANGSMAN **VP** 04/27/2009