

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751812

FILED
Oct 21, 2004
Secretary of State**Entity Name:** HORIZON HOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2555 N.E. 11TH STREET
FT. LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**2555 N.E. 11TH STREET
FT. LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 59-2142869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**MCVEIGH, HELEN
2555 N.E. 11TH STREET #406
FT. LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**LUCIANO, CAROLE
2555 N.E. 11TH STREET
OFFICE
FT. LAUDERDALE, FL 33304 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: CAROLE LUCIANO

10/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MCVEIGH, EDWARD J.,
Address: 2555 N.E. 11TH ST
City-St-Zip: FT. LAUDERDALE, FL**Title:** DS () Delete
Name: LUCIANO, CARDLE
Address: 2555 NE 11TH ST 203
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** DO () Delete
Name: POSSON, JEFF
Address: 2555 NE 115TH ST 603
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** VD () Delete
Name: VITA, LINDA
Address: 2555 NE 11TH STREET 501
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** TD () Delete
Name: SENNEA, JOSEPH
Address: 2555 NE 11TH 95TH
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LUCIANO, CAROLE,
Address: 2555 N.E. 11TH ST #203
City-St-Zip: FT. LAUDERDALE, FL 33304**Title:** DS (X) Change () Addition
Name: POSSER, JEFF
Address: 2555 NE 11TH ST 603
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** DO (X) Change () Addition
Name: SERRA, JOSEPH
Address: 2555 NE 115TH ST 1007
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** VD (X) Change () Addition
Name: NOLAN, JOHN
Address: 2555 NE 11TH STREET 510
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** TD (X) Change () Addition
Name: ESPOSITO, VINCENT
Address: 2555 NE 11TH ST. #104
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** PRES () Change (X) Addition
Name: LUCIANO, CAROLE
Address: 2555 NE 11 STREET #203
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLE LUCIANO

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date