

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751812

FILED
Apr 21, 2009
Secretary of State

Entity Name: HORIZON HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8360 W OAKLAND PARK BLVD
#301
SUNRISE, FL 33351

New Principal Place of Business:

1133 S UNIVERSITY DR.
STE 211
PLANTATION, FL 33324 US

Current Mailing Address:

P.O. BOX 452199
SUNRISE, FL 333452199

New Mailing Address:

P.O. BOX 19439
PLANTATION, FL 33318 US

FEI Number: 59-2142869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, ROBERT
BECKER & POLIAKOFF P.A.
3111 STERLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RUBINSTEIN, ROBERT
BECKER & POLIAKOFF P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: O'NEILL, JOHN
Address: 2555 NE 11 ST #503
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS () Delete
Name: POSSER, JEFF
Address: 2555 NE 11TH ST 603
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD () Delete
Name: SYKES, SEAN J
Address: 4140 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: DP () Delete
Name: NOLAN, JOHN J II
Address: 2555 NE 11TH STREET 510
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD () Delete
Name: HUBBARD, ROGER
Address: 2555 NE 11TH STREET, 504
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSSER, JEFFREY W P.
Address: 2555 NE 11 ST #603
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Change () Addition
Name: HUBBARD, ROGER VP
Address: 2555 NE 11TH ST # 504
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: T. (X) Change () Addition
Name: SYKES, SEAN J
Address: 4140 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: S. (X) Change () Addition
Name: WALLMAN, CHRISTOPHER S S.
Address: 2555 NE 11TH STREET #301
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D (X) Change () Addition
Name: VALENZUELA, CHERILYN A D.
Address: 2555 NE 11TH STREET, #303
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JEFFREY POSSER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date