770793

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Business Entry Name) |
| (Document Number) |
| , |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
|] |
| _ |
| |





700161266027

10/08/09--01015--026 **105.00

2009 OCT -8 PH 1: 34
SECRETARY OF STATE

The second secon

R.A. Change

TB

OCT - 9 2009

TIMOTHY J. SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

TIMOTHY J. SLOAN*
CHARLES J. STAFFORD
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501 FACSIMILE (850) 769-0824

October 7, 2009

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Horizon South Homeowners Association, Inc.

Gentlemen:

Enclosed please find an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above- referenced corporation, together with a check in the amount of \$35.00 to cover the cost of filing. Please file the Statement at your earliest convenience.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

TIMOTHY J. SLOAN, P. A.

Timothy J. S.

TJS/mf Encl.

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Horizon South Homeowners Association, Inc. Name of Corporation | | | | | |
|--|---|--|--|--|--|
| DOCUMENT NUMBER: | 770793 | | | | |
| The enclosed Statement of Change of Registered | Office/Agent and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this r | natter to the following: | | | | |
| | | | | | |
| Timothy J. Sloan | | | | | |
| Name o | of Contact Person | | | | |
| Timoth | v I Sloan P A | | | | |
| Timothy J. Sloan, P.A. Firm/Company | | | | | |
| | • | | | | |
| 427 McKenzie Avenue | | | | | |
| | Address | | | | |
| Panama | City FL 32402 | | | | |
| City/Sta | City, FL 32402 ate and Zip Code | | | | |
| tsloan@ | gsloanpa.com | | | | |
| E-mail address: (to be used | for future annual report notification) | | | | |
| | | | | | |
| For further information concerning this matter, ple | ease call: | | | | |
| Timothy J. Sloan | at (<u>850</u>) 769-2501 | | | | |
| Name of Contact Person | at (850) 769-2501 Area Code & Daytime Telephone Number | | | | |
| Enclosed is a \$35.00 check made payable to the D | epartment of State. | | | | |
| Mailing Address: Amendment Section Division of Corporation P.O. Box 6327 | Street Address: Amendment Section Division of Corporations Clifton Building | | | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | | | | |

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Sta inge is submitted for a corporation organized under the laws of the State of Fl r to change its registered office or registered agent, or both, in the State of Flo | ORIDA | |
|--------------------------------------|---|--|-------------|
| 1. The name of | he corporation: Horizon South Homeowners Association, In | nc. | |
| 2. The principal | office address: 17462 Front Beach Road | | |
| Panama C | ity Beach, FL 32413 | | |
| 3. The mailing a | ddress (if different): | | |
| 4. Date of incorp | poration/qualification: 10/17/1983 Document number: | 770793 | |
| | street address of the current registered agent and registered office on file with tment of State: (If resigned, enter resigned) | the | |
| | Garth D. Bonney, Esq. | 2 | |
| | 436 McKenzie Avenue | 2009 OCT -8 SECRETAR'S TALLAHASS | 7 |
| | Panama City, FL 32401 | T-8 | |
| 6. The name and (if changed): | street address of the new registered agent (if changed) and /or registered office | E 2 | ED |
| | Timothy J. Sloan | 1: 34 STATE FLORID | |
| | 427 McKenzie Avenue | | |
| | P.O. Box NOT acceptable | | |
| | Panama City, FL 32401 | | |
| The street addre as changed will | ss of its registered office and the street address of the business office of its the identical. | registered agent, | |
| Such change wa authorized by th | is authorized by resolution duly adopted by its board of directors or by an of the board, or the corporation has been notified in writing of the change. | fficer so | |
| Stepton | M. Grand Strephen M. Travis e of an officer or director Strephen M. Travis Printed or typed name and title | PARS, MASTE | e BOARD |
| of my duties, an document is hei | the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and completed in a statute of any position as registered of a statute of my position as registered of the merely to reflect a change in the registered office address, I hereby been notified in writing of this change. | lete performance agent. Or, if this confirm that the | |
| \frac{\int_{\sqrt{Sig}}}{\sqrt{Sig}} | natural of Segistered Agent Date | | |
| If signing on be | half of an entity: | | |
| Т, | ped or Printed Name | | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *