2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10395

Entity Name: A. HORTON REALTY, INC.

FILED Jan 08, 2009 Secretary of State

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

2664 BENTLEY DR 30750 US HWY 19 N PALM HARBOR, FL 34684 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

2664 BENTLEY DR 30750 US HWY 19 N PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684

FEI Number: 59-2871299 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:

HORTON, ALICE A
2664 BENTLEY DR.
PALM HARBOR, FL 34684 US
HORTON, ALICE A
30750 US HWY 19 N
PALM HARBOR, FL 34684 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: ALICE A. HORTON 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HORTON, ALICE A Name: HORTON, ALICE A

 Name:
 HORTON, ALICE A
 Name:
 HORTON, ALICE A

 Address:
 2664 BENTLEY DR.
 Address:
 30750 US HWY 19 N

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE A. HORTON D 01/08/2009