

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K10395

Entity Name: A. HORTON REALTY, INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

30750 US HWY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

30750 US HWY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 1963
PALM HARBOR, FL 34682

FEI Number: 59-2871299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, ALICE A
30750 US HWY 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORTON, ALICE A
Address: 30750 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: HORTON, ALICE A
Address: 30750 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: DR () Change (X) Addition
Name: FURLONG, REBECCA R SECRETA
Address: 36750 US 19 N
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

PRES

11/18/2009

Electronic Signature of Signing Officer or Director

Date