2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001566

Apr 27, 2006 Secretary of State

Entity Name: HORIZON COMMONS SHOPPING CENTER CONDOMINIUM ASSOCIATION, INC.

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

3740 CURTIS BOULEVARD 3740 CURTIS BOULEVARD

#108 108

PORT ST JOHN, FL 32927 PORT ST JOHN, FL 32927

Current Mailing Address: New Mailing Address:

3740 CURTIS BOULEVARD 3740 CURTIS BOULEVARD #108 PORT ST JOHN, FL 32927 PORT ST JOHN, FL 32927

FEI Number: 32-0029746 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:

CCG HOLDINGS, INC CCG HOLDINGS, INC 3760 CURTIS BOULEVARD 3740 CURTIS BOULEVARD 108

PORT ST JOHN, FL 32927 US PORT ST JOHN, FL 32927 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: 04/27/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

YUSEM, MELVYN R YUSEM, MELVYN R Name: Name:

3760 CURTIS BOULEVARD, SUITE 606 Address: 3740 CURTIS BOULEVARD, SUITE 108 Address:

City-St-Zip: PORT ST JOHN, FL 32927 City-St-Zip: PORT ST JOHN, FL 32927

Title: Title: (X) Change () Addition () Delete

RUTTER, JOSIAH B Name: RUTTER, JOSIAH B Name: Address: 3760 CURTIS BOULEVARD, SUITE 606 Address: 3740 CURTIS BOULEVARD, SUITE 108

City-St-Zip: PORT ST JOHN, FL 32927 City-St-Zip: PORT ST JOHN, FL 32927

Title: () Delete Title: (X) Change () Addition

CAMPANILE, LOUIS CAMPANILE, LOUIS Name: Name: 3760 CURTIS BOULEVARD, SUITE 606 3740 CURTIS BOULEVARD, SUITE 108 Address:

Address:

City-St-Zip: PORT ST JOHN, FL 32927 City-St-Zip: PORT ST JOHN, FL 32927

Title: () Delete Title: (X) Change () Addition Name: FERRARO, CARMINE Name: FERRARO, CARMINE

3760 CURTIS BOULEVARD, SUITE 606 3740 CURTIS BOULEVARD, SUITE 108 Address: Address:

PORT ST JOHN, FL 32927 City-St-Zip: PORT ST JOHN, FL 32927 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMINE FERRARO D 04/27/2006