2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003970

FILED Apr 25, 2006 Secretary of State

Entity Name: SOUTHERN HORIZONS OF BREVARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 615 KUREK COURT MERRITT ISLAND, FL 32953 US **Current Mailing Address: New Mailing Address:** P.O. BOX 540338 MERRITT ISLAND, FL 329540338 US FEI Number: 20-1478116 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: SELLERS, RONALD M % MELBOURNE HOUSING AUTHORITY 615 KUREK COURT MERRITT ISLAND, FL 32953 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCKEMY, ROBERT L D MCKEMY, ROBERT L Name: Name: 728 PEREGRINE DRIVE Address: 728 PEREGRINE DRIVE Address: City-St-Zip: INDIALANTIC, FL 32903 US City-St-Zip: INDIALANTIC, FL 32903 US (X) Change () Addition Title: () Delete Title: MURRAY, BETTYE G D Name: MURRAY, BETTYE G Name: Address: 2404 S. LIPSCOMB STREET Address: 2404 S. LIPSCOMB STREET City-St-Zip: MELBOURNE, FL 32901 US City-St-Zip: MELBOURNE, FL 32901 US Title: () Delete Title: (X) Change () Addition TAYLOR, EDDIE L D TAYLOR, EDDIE L Name: Name: 3200 WOODLAKE DRIVE #204 3200 WOODLAKE DRIVE #204 Address: Address: City-St-Zip: PALM BAY, FL 32905 US City-St-Zip: PALM BAY, FL 32905 US () Change (X) Addition Title: () Delete Title: DP MARKS, J M Name: Name: 709 S. HARBOR CITY BLVD., SUITE 250 Address: Address: City-St-Zip: City-St-Zip: MELBOURNE, FL 32901 US Title: () Delete Title: () Change (X) Addition SMITH, SUSAN Name: Name: 551 LANTERNBACK ISLAND DRIVE Address: Address: City-St-Zip: City-St-Zip: SATELLITE BEACH, FL 32937 US Title: () Delete Title: () Change (X) Addition KNIGHT. MEG Name: Name: Address: Address: 2120 O'CONNEL AVENUE, S.W. PALM BAY, FL 32908 US City-St-Zip: 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: J. MICHAEL MARKS DP 04/25/2006