

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# N04000004828

Entity Name: HORATIO TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4809 E BUSCH
STE 204
TAMPA, FL 33617

New Principal Place of Business:

8425 N. HUBERT AVE.
TAMPA, FL 33614

Current Mailing Address:

4809 E BUSCH
STE 204
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-3217969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, JESSICA J
4809 E BUSCH BLVD
SUITE #204
TAMPA, FL 33617 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: KROHN, MICHAEL
Address: 4809 E BUSCH BLVD #204
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: PAUL, CARR
Address: 4809 E BUSCH BLVD #204
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: BUSH, ADRIAN
Address: 4809 E BUSCH BLVD #204
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, PAUL
Address: 3229 MARCELLUS CIRCLE
City-St-Zip: TAMPA, FL 33609

Title: VPD (X) Change () Addition
Name: BUSH, ADRIAN
Address: 3231 MARCELLUS CIRCLE
City-St-Zip: TAMPA, FL 33609

Title: SECD (X) Change () Addition
Name: MILITELLO, SAM
Address: 3226 MARCELLUS CIRCLE
City-St-Zip: TAMPA, FL 33609

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

SIGNATURE: PAUL CARR

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date