2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004828

FILED Feb 17, 2011 Secretary of State

Entity Name: HORATIO TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

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

4511 N. HIMES AVE STE 200 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4511 N. HIMES AVE STE 200 TAMPA, FL 33614

FEI Number: 20-3217969 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:

TOLEDO, JESSICA J 4511 N. HIMES AVE. SUITE #200 TAMPA, FL 33614 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

Electionic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: PD

Name: CARR, PAUL
Address: PO BOX 341768
City-St-Zip: TAMPA, FL 33694

Title: SC

Name: ABRAMS, GEORGE Address: PO BOX 341768 City-St-Zip: TAMPA, FL 33694

Title: TR

Name: MILITELLO, SAM Address: PO BOX 341768 City-St-Zip: TAMPA, FL 33694

I hereby 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 all other like empowered.

SIGNATURE: JESSICA J. TOLEDO CAM 02/17/2011