2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

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Entity Name: HORIZON PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3740 CURTIS BLVD
SUITE 112
PORT ST. JOHN, FL 32927

New Principal Place of Business:

3860 CURTIS BLVD
SUITE 632
PORT ST. JOHN, FL 32927

Current Mailing Address:

3740 CURTIS BLVD
SUITE 112
PORT ST. JOHN, FL 32927

New Mailing Address:

4265 QUECHUA ROAD
PORT ST. JOHN, FL 32927

FEI Number: 20-1998674 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PICKLES, TIMOTHY F
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 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: DP
Name: FERRARO, CARMINE
Address: 3740 CURTIS BLVD 112
City-St-Zip: PORT ST JOHN, FL 32927

Title: DV
Name: YUSEM, MELVYN R
Address: 3740 CURTIS BLVD 112
City-St-Zip: PORT ST JOHN, FL 32927

Title: D
Name: BARIMO, DOUGLAS
Address: 3740 CURTIS BLVD 112
City-St-Zip: PORT ST JOHN, FL 32927

Title: ST
Name: FERRARO, PAMELA S
Address: 3740 CURTIS BLVD 112
City-St-Zip: PORT ST JOHN, FL 32927

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: CARMINE FERRARO PRES 04/22/2011

Electronic Signature of Signing Officer or Director — Date