2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000887

Apr 22, 2010 Secretary of State

Entity Name: HONORE COURT OWNERS' ASSOCIATION, INC.

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

4127 BEE RIDGE ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4127 BEE RIDGE ROAD SARASOTA, FL 34233

FEI Number: 20-4577855 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:

DUMBAUGH, JOHN D ESQ. 4127 BEE RIDGE ROAD SARASOTA, FL 34233

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HORTON, REX S Name: Address: 4127 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34233 US

Title: STD

Name: ROE-HORTON, BRENDA L Address: 4127 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34233 US

Title: VΡ

PERRON, BRENDA L Name: 4127 BEE RIDGE ROAD Address: City-St-Zip: SARASOTA, FL 34233 US

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: REX S. HORTON PD 04/22/2010