

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2012
Secretary of State

DOCUMENT# N05000012271

Entity Name: HORIZON VILLAGE CO-OP, INC.**Current Principal Place of Business:**9200 LITTLETON RD
N FT MYERS, FL 33903**New Principal Place of Business:****Current Mailing Address:**2430 S ATLANTIC AVE
C
DAYTONA BEACH SHORES, FL 32118**New Mailing Address:****FEI Number:** 20-4021322**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLLING, LEE JAY ESQ
529 VERSAILLES DRIVE, S/103
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**GORDON, SCOTT ESQ
ONE SARASOTA TOWER
TWO NORTH TAMiami TRAIL #500
SARASOTA, FL 34236 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: SCOTT GORDON

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FOLSOM, WAYNE A
Address: 622 HORIZON DRIVE
City-St-Zip: N FT MYERS, FL 33903

Title: S
Name: BIHARY, ROBERT
Address: 9200 LITTLETON RD
City-St-Zip: N FT MYERS, FL 33903

Title: P
Name: RICKARD, TERRANCE L
Address: 205 SUN DRIVE
City-St-Zip: N FT MYERS, FL 33903

Title: T
Name: GARGES, ALAN R
Address: 200 SUN DRIVE
City-St-Zip: N FT MYERS, FL 33903

Title: VPRE
Name: MORBITZER, MARGARET L
Address: 2430 S ATLANTIC AVE, #C
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: TERRANCE L RICKARD

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date