

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002273

FILED
Feb 20, 2007
Secretary of State

Entity Name: HORIZON VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

1714 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

1375 JACKSON STREET
SUITE 303
FORT MYERS, FL 33901 US

Current Mailing Address:

1714 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Mailing Address:

1375 JACKSON STREET
SUITE 303
FORT MYERS, FL 33901 US

FEI Number: 01-0858532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURANDT, ROBERT B ESQ.
1714 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

NUCKOLLS, HUGH P ESQ.
1375 JACKSON STREET
SUITE 303
FORT MYERS, FL 33901 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: HUGH PAUL NUCKOLLS, ESQ.

02/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURPHY, JOHN
Address: 221 RAINBOW DR
City-St-Zip: N. FT. MYERS, FL 33903

Title: D () Delete
Name: BECKER, ROY
Address: 502 RAINBOW DR
City-St-Zip: N. FT. MYERS, FL 33903

Title: D () Delete
Name: HUNNINGHAKE, CHARLES
Address: 390 HORIZON DR
City-St-Zip: N. FT. MYERS, FL 33903

Title: D () Delete
Name: OSSENBECK, VICKY
Address: 390 HORIZON DR
City-St-Zip: N. FT. MYERS, FL 33903

Title: D () Delete
Name: BOLUS, JOE
Address: 6000 SUNSHINE LN
City-St-Zip: N. FT. MYERS, FL 33903

Title: D () Delete
Name: FISHER, FRANK
Address: 484 HORIZON DR
City-St-Zip: FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURPHY, JOHN
Address: 221 RAINBOW DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DV (X) Change () Addition
Name: JULSON, GARY
Address: 552 SUNRISE AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DS (X) Change () Addition
Name: HUNNINGHAKE, CHARLES
Address: 390 HORIZON DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DT (X) Change () Addition
Name: HUNNINGHAKE, CHARLES
Address: 390 HORIZON DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D (X) Change () Addition
Name: MAWEE, WILLIAM
Address: 90 SUNRISE AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D (X) Change () Addition
Name: ST. AMOUR, FRED
Address: 78 SUNSHINE LANE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MURPHY

DP

02/20/2007

Electronic Signature of Signing Officer or Director

Date