

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2009
Secretary of State

DOCUMENT# N09282

Entity Name: VILLAGE OF HORSESHOE ACRES, INC.**Current Principal Place of Business:**21 SE 5TH ST
#100
BOCA RATON, FL 33432 US**New Principal Place of Business:****Current Mailing Address:**21 SE 5TH ST
#100
BOCA RATON, FL 33432 US**New Mailing Address:****FEI Number:** 59-2508240**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BISHOP, TERESA C
21 SE 5TH ST
SUITE 100
BOCA RATON, FL 33432 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:** P ☒ Delete
Name: SHAOUY, AMY
Address: 8413 STAGEWACH LANE
City-St-Zip: BOCA RATON, FL 33496**Title:** VP ☐ Delete
Name: FIBERT, LINDA
Address: 8297 BLIDIEPATIT
City-St-Zip: BOCA RATON, FL 33496**Title:** S ☐ Delete
Name: KAMMER, LYNNE
Address: 8347 STAGEWACH LANE
City-St-Zip: BOCA RATON, FL 33496**Title:** T ☐ Delete
Name: DAZE, KEITZ
Address: 8347 STAGEWACH LANE
City-St-Zip: BOCA RATON, FL 33496**Title:** D ☐ Delete
Name: OTTIN, JACK G
Address: 8187 STAGEWACH LANE
City-St-Zip: BOCA RATON, FL 33496**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ☐ Change ☐ Addition
Name:
Address:
City-St-Zip:**Title:** ☐ Change ☐ Addition
Name:
Address:
City-St-Zip:**Title:** ☐ Change ☐ Addition
Name:
Address:
City-St-Zip:**Title:** ☐ Change ☐ Addition
Name:
Address:
City-St-Zip:**Title:** ☐ Change ☐ Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AMY SHAOUY

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date