2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09531

Entity Name: HORIZON SOUTH VII, INC.

FILED May 27, 2009 Secretary of State

17462 FRONT BEACH RD

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

17462 FRONT BEACH RD PANAMA CITY BEACH, FL 32413

FEI Number: 59-3107217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOAN, TIMOTHY J. ATTORNEY BONNEY, GARTH D ESQ 427 MCKENZIE AVE 436 MCKENZIE AVE

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 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: GARTH D BONNEY 05/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: PD (X) Change () Addition Name: BOERGER, JIM BOERGER, JIM

Address: 17462 FRONT BEACH RD BOX 130 Address: 17462 FRONT BEACH RD BOX 130

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: PD () Delete Title: VPD (X) Change () Addition

Name: DAWSON, LARRY Name: DAWSON, LARRY

Address: 17462 FRONT BEACH RD. BOX 249 Address: 17462 FRONT BEACH RD. BOX 249

City-St-Zip: PANAMA CITY, FL 32413 City-St-Zip: PANAMA CITY, FL 32413

Title: VPD () Delete Title: TD (X) Change () Addition Name: KELI, MARIE Name: KELI, MARIE

Address: 17462 FRONT BEACH ROAD BOX 23 Address: 17462 FRONT BEACH ROAD BOX 23

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 REID, SHIRLEY

 Address:
 Address:
 55 THREATT ROAD

 City-St-Zip:
 City-St-Zip:
 EUFAULA, AL 36027

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: JIM BOERGER PD 05/27/2009