

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -2 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N15543 (4)

1. Corporation Name

HORIZON VILLAGE, INC.

Principal Place of Business

Mailing Address

9200 LITTLETON RD
LOT #505
NORTH FORT MYERS FL 33903
US

FRANK FISHER
9200 LITTLETON RD #484
NORTH FORT MYERS FL 33903
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/23/1986

3a. Date of Last Report
02/16/1994

4. FEI Number
59-2738977

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 9200 LITTLETON RD

2a. Mailing Address

26 FRANK SHAW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #505

27 505 MISTY LN

City & State

City & State

23 NORTH FORT MYERS FL

28 NO. FT MYERS

Zip

Country

Zip

Country

24 33903

25 LEE

29 33903

30 LEE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURANDT, ROBERT
1714 CAPE CORAL PKWY
CAPE CORAL FL 33910

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~RD~~
NAME STONGE, ROY
STREET ADDRESS ~~9200 LITTLETON RD #366~~ 336 HORIZON DR
CITY-ST-ZIP N FT MYERS FL 33903

TITLE TD
NAME MONROE, JOHN
STREET ADDRESS ~~9200 LITTLETON RD #429~~ 429 HORIZON DR
CITY-ST-ZIP N FT MYERS FL 33903

TITLE D
NAME NOREN, BOB
STREET ADDRESS ~~9200 LITTLETON RD #610~~ 610 SUNSET LN
CITY-ST-ZIP N FT MYERS FL 33903

TITLE D
NAME BRUST, AL
STREET ADDRESS ~~9200 LITTLETON RD #398~~
CITY-ST-ZIP N FT MYERS FL
DECEASED

TITLE PD
NAME FISHER, FRANK
STREET ADDRESS ~~9200 LITTLETON RD #484~~
CITY-ST-ZIP N FT MYERS FL
TERM ENDED

TITLE ~~RD~~
NAME PACI, JOE
STREET ADDRESS ~~9200 LITTLETON RD #55~~ 55 SUNSET CIR
CITY-ST-ZIP NO FT MYERS FL 33903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SD ☐ Change ☒ Addition
1.2 NAME F NEAL WISE
1.3 STREET ADDRESS 274 LAKESIDE DR
1.4 CITY-ST-ZIP NO FT MYERS FL 33903

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME WILLIAM GAY
2.3 STREET ADDRESS 515 HORIZON DR
2.4 CITY-ST-ZIP NO FT MYERS FL 33903

3.1 TITLE D ☐ Change ☐ Addition
3.2 NAME HENRY UBERECKEN
3.3 STREET ADDRESS 345 HORIZON BLVD
3.4 CITY-ST-ZIP NO FT MYERS FL 33903

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME HOWARD McDONALD
4.3 STREET ADDRESS 174 LAKESIDE DR
4.4 CITY-ST-ZIP NO FT MYERS FL 33903

5.1 TITLE PD ☒ Change ☐ Addition
5.2 NAME FRANK SHAW
5.3 STREET ADDRESS 505 MISTY LN
5.4 CITY-ST-ZIP NO FT MYERS FL 33903

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frank Shaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 24, 1995 (813) 995-7060

(Type Name)