

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15543

FILED
Feb 29, 2004
Secretary of State**Entity Name:** HORIZON VILLAGE, INC.**Current Principal Place of Business:**528 SUNSHINE AVE
NORTH FORT MYERS, FL 33903 US**New Principal Place of Business:****Current Mailing Address:**628 SUNSHINE AVE
ALTAMONTE SPRINGS, FL 32701 US**New Mailing Address:**682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US**FEI Number:** 59-2738977**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEE JAY COLLING & ASSICATES PA
682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 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: D () Delete
Name: OSSENBECK, VICKY
Address: 390 HORIZON DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: PERRING, JERRY
Address: 266 LAKESIDE DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPD () Delete
Name: KEENE, MILTON
Address: 631 DAWN DRIVE
City-St-Zip: N. FT. MYERS, FL 33903

Title: PD () Delete
Name: BICKOWSKI, RAY
Address: 311 DAWN DRIVE
City-St-Zip: FORT MYERS, FL 33903

Title: SD () Delete
Name: IRVIN, GARY
Address: 399 HORIZON DRIVE
City-St-Zip: N. FT. MEYERS, FL

Title: TD () Delete
Name: GILSON, DONALD
Address: 528 SUNSHINE AVE
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PERRINE, JERRY
Address: 266 LAKESIDE DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BICKOWSKI, RAY
Address: 311 DAWN DRIVE
City-St-Zip: N. FT. MYERS, FL 33903

Title: SD (X) Change () Addition
Name: MCCOY, CATHERINE
Address: 395 HORIZON DRIVE
City-St-Zip: N. FT. MYERS, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD GILSON

DT

02/29/2004

Electronic Signature of Signing Officer or Director

Date

BRINKER, DON (DIRECTOR)
355 HORIZON DR.
N. FT. MYERS, FL 33903

RANKIN, PERRY (DIRECTOR)
427 HORIZON DR.
N. FT. MTERS, FL 33903

LECLAIR, KAY (DIRECTOR)
179 SUN DRIVE
N. FT. MYERS, FL 33903