2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34358

Apr 30, 2006 Secretary of State

Entity Name: HORIZON SOUTH RECREATIONAL FACILITIES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

17462 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

17462 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

FEI Number: 59-3039929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLOAN, TIMOTHY JATTORNE 427 MCKENZIE AVENUE PANAMA CITY BEACH, FL 32401

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:

Address:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PIERSON, FRED PIERSON, FRED Name: Name: 1150 CRIPPLE CREEK DRIVE Address: 1150 CRIPPLE CREEK DRIVE Address: City-St-Zip: LAWRENCEVILLE, GA 30043 City-St-Zip: LAWRENCEVILLE, GA 30043

Title: Title: (X) Change () Addition () Delete HUCKABY, BETTY Name: HUCKABY, BETTY Name:

Address: 635 CONGER RD. Address: 635 CONGER RD. City-St-Zip: ANNISTON, AL 36207 City-St-Zip: ANNISTON, AL 36207

Title: () Delete Title: TD (X) Change () Addition PIERSON, JIMMY PIERSON, JIMMY Name: Name:

2214 N CENTRAL AVE Address: Address: 351 MAIN ST City-St-Zip: TIFTON, GA 31794 City-St-Zip: CULLODEN, GA 31006

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

Name: HINSON, DAVID Name: MEADE, HUGH Address: P.O. BOX 671 Address: 123 TOM MORRIS LANE ENTERPRISE, AL 36330 City-St-Zip: TROY, AL 36081 City-St-Zip:

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

HILAMAN, PATTI HARRISON, TAWANA Name: Name:

8314 INVERNESS DR 17462 FRONT BEACH RD BOX 395 Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: PANAMA CITY BEACH, FL 32413

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

SNEED, RICHARD DEAN, NATHAN Name: 3214 MACGREGOR DRIVE Address: 340 WINGFOOT ST BOX 606 PALM HARBOR, FL 34684 ROCKMART, GA 30153 City-St-Zip: City-St-Zip:

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: BETTY HUCKABY PD 04/30/2006