2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34358

FILED Mar 12, 2010 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 J 436 MCKENZIE AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PIERSON, FRED

Address: 1150 CRIPPLE CREEK DRIVE City-St-Zip: LAWRENCEVILLE, GA 30043

Title: VPD

 Name:
 PARKER, HERB

 Address:
 460 STONE ROAD

 City-St-Zip:
 MCDONOUGH, GA 30253

Title: PD

 Name:
 TRAVIS, STEVE

 Address:
 12903 STATE HWY N

 City-St-Zip:
 BOURBON, MO 65441

Title: TD

Name: LAKE, WAYNE

Address: 402 GREY MOSS COVE City-St-Zip: PHENIX CITY, AL 36867

Title: SD

Name: CLARK, JIM

Address: 1261 COUNTY RD 264 City-St-Zip: WEDOWEE, AL 36278

Title: [

Name: PIERSON, JIMMY Address: 351 MAIN STREET City-St-Zip: CULLODEN, GA 31006

I hereby 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 all other like empowered.

SIGNATURE: STEVE TRAVIS PD 03/12/2010