

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34358

FILED
May 27, 2011
Secretary of State

Entity Name: HORIZON SOUTH RECREATIONAL FACILITIES CORPORATION

Current Principal Place of Business:

17462 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17462 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3039929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
436 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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
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: REED, VELLANE
Address: P.O. BOX 493
City-St-Zip: MCCAYSVILLE, GA 30555

Title: D
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

05/27/2011

Electronic Signature of Signing Officer or Director

Date