

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47011

FILED  
May 27, 2009  
Secretary of State

Entity Name: HORIZON SOUTH XV, INC.

## 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: 59-3111375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

TIMOTHY J. SLOAN  
502 HARMON AVE  
PANAMA CITY, FL 32401      US

## Name and Address of New Registered Agent:

BONNEY, GARTH D ESQ  
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: GARTH D BONNEY

05/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: BEATY, MIKE  
Address: 17462 FRONT BEACH ROAD BOX 123  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VPD      ( ) Delete  
Name: RYAN, ANN  
Address: 10908 S NAATCHEZ AVENUE  
City-St-Zip: WORTH, IL 60482

Title: STD      ( ) Delete  
Name: MESSER, MARY  
Address: 1800 ROWEN RD  
City-St-Zip: LEEDS, AL 35094

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: MESSER, MARY  
Address: 6923 ROWAN ROAD  
City-St-Zip: LEEDS, AL 35094 US

Title: SD      (X) Change ( ) Addition  
Name: RYAN, ANN  
Address: 10908 S NAATCHEZ AVENUE  
City-St-Zip: WORTH, IL 60482

Title: VPD      (X) Change ( ) Addition  
Name: LAUGHLIN, BILL  
Address: 17462 FRONT BEACH ROAD BOX 148  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TD      ( ) Change (X) Addition  
Name: MILLER, GARY  
Address: 17462 FRONT BEACH ROAD BOX 266  
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify 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: MARY MESSER

PD

05/27/2009

Electronic Signature of Signing Officer or Director

Date