2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000001

Entity Name: HORIZON SOUTH XVI, INC.

FILED Apr 30, 2007 Secretary of State

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

17462 FRONT BCH ROAD

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

17462 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-3203886 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 427 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:

Name:

Electronic Signature of Registered Agent

Date

COOMBS, HARRY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

OFFICERS AND DIRECTORS:

VPD () Delete

Name: SIMPSON, MEL
Address: 17462 FRONT BEACH RD BOX 271

Address: 17462 FRONT BEACH RD BOX 271 Address: 7480 SERNA DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: TALLAHASSEE, FL 32309

Title: PD () Delete Title: () Change () Addition

 Name:
 DIERKES, EVA
 Name:

 Address:
 17462 FRONT BEACH RD. BOX 346
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:

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

 Name:
 LEE, MARVIN
 Name:
 REED, VELLANEA

 Address:
 17462 FRONT BEACH ROAD BOX 275
 Address:
 P.O. BOX 493

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: MCCAYSVILLE, GA 30555

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: EVA DIERKES PD 04/30/2007