2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002933

FILED Apr 02, 2006 Secretary of State

Entity Name: THE HORSESHOE CANAL HOMEOWNERS' ASSOCIATION, INC.

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

2103 WINDJAMMER DR. 2205 CORAL DR

LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

2103 WINDJAMMER DR. 2205 CORAL DR

LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444

FEI Number: 59-3505459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILES, ROBERT B GRLLER, RUDOLPH S 2103 WINDJAMMER DR. GRLLER, RUDOLPH S 2205 CORAL DR

LYNN HAVEN, FL 32444 US LYNN HAVEN, FL 32444 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: RUDOLPH S GRLLER 04/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 JUNGEMAN, QUINTIN
 Name:
 GELLER, RUDOLPH S

 Address:
 2105 CORAL AVE
 Address:
 2205 CORAL AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: D () Delete Title: V (X) Change () Addition Name: GARDNER, CHARLES Name: SKIPPER, DAN

 Name:
 GARDNER, CHARLES
 Name:
 SKIPPER, DAN

 Address:
 2201 WINDJAMMER DR.
 Address:
 2004 N HARBOUR DR

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

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

 Name:
 MILES, ROBERT
 Name:
 GELLER, KATHY

 Address:
 2103 WINDJAMMER DR.
 Address:
 2205 CORAL DR

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

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

 Name:
 Name:
 KAUFFMAN, SAMUEL A

 Address:
 Address:
 2206 N HARBOUR DR

 City-St-Zip:
 City-St-Zip:
 LYNN HAVEN, FL 32444

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: SAMUEL A KAUFFMAN T 04/02/2006