2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P07000133668** 02-13-2008 90025 046 ***150.00 1. Entity Name HORIZON LAND MANAGEMENT COMPANY Principal Place of Business Mailing Address P. O BOX 135 **527 MAIN STREET** WINDERMERE, FL 34786 WINDERMERE, FL 34786 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KARR, THOMAS J JR Street Address (P.O. Box Number is Not Acceptable) 527 MAIN STREET WINDERMERE, FL 34786 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PT TITLE TITLE ☐ Delete KARR, THOMAS J JR NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 135 CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Celete TITLE TITLE HARPER, STEVE NAME STREET ADDRESS P.O. BOX 770551 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN, FL 34777 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KARR, TAMI G STREET ADDRESS STREET ADDRESS P.O. BOX 135 CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports frue and accurate and that my 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 turns or powered to execute this report as repoired by chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a parties, with all other like empowered.

FILED Feb 13, 2008 8:00 am