## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AM **DOCUMENT # P98000042639 Secretary of State** 1. Entity Name HORTON PROPERTIES INC. Mailing Address Principal Place of Business C/O KEITH R. WARD C/O KEITH R. WARD 310 COLLEGE DRIVE 310 COLLEGE DRIVE ORANGE PARK, FL 32065 **ORANGE PARK, FL. 32065** CR2E034 (11/05) 02112008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3513602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINTON, JAMES E DO NOT WRITE 170-H COLLEGE DRIVE ORANGE PARK, FL. 32065 IN THIS SPACE 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. (NOTE: Required Agent agniture required when remaining) DATE Signature, typed or printed name of registered agent and title if applicable 000000836782 03/04/08-80025-019\_150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWID FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WARD, KEITH R MALA STREET ADDRESS 2741 NAVAJO RD CITY-ST-ZP **ORANGE PARK, FL 32065** TITLE LINTON, JAMES E NAME 923 AUTHOR MOORE DR STREET ADDRESS CITY-ST-ZIP **GREEN COVE SPRINGS, FL 32043** MLE MAY, SHARON L HALE STREET ADDRESS 5591 DIANTHUS ST DO NOT WRITE CITY-ST-ZIP GREEN COVE SPRINGS, FL. 32043 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TIRE NAME STREET ADDRESS

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 report is true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adverse shall all other like empowered.

SIGNATURE:

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CITY-ST-ZIP MLE

STREET ADORESS CITY-ST-ZP

A. MAY VICE PRES. 2/18/08 904-272-4808