2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _.

Mar 10, 2004 08:00 AM Secretary of State **DOCUMENT # P98000061726** HORIZON LAND MANAGEMENT COMPANY Principal Place of Business Mailing Address P.O. BOX 392 527 MAIN STREET WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3534529 Not Applicable Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KARR, THOMAS J JR Street Address (P.O. Box Number is Not Acceptable) 527 MAIN STREET WINDERMERE FL 34786 City Zip Code 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 Signature, typed or printed name of registered agont and title 3 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete TITLE BRE KARR, THOMAS J JR NAME NAME U00000083997 63/10/04-80062-008 150.00 STREET ADDRESS STREET ADDRESS P.O. BOX 135 WINDERMERE FL 34786 CITY-ST-ZIP CITY - ST - ZIP □ Change Addition VΡ TITLE Detete 3 1555 HARPER, STEVE NAME NAME STREET ADDRESS P.O. BOX 770551 STREET ADDRESS WINTER GARDEN FL 34787 CRY-ST-712 CITY ST- ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME KARR, TAMI G STREET ADDRESS STREET ADDRESS P.O. BOX 135 CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY - ST - ZiP CITY-ST-ZIP TEFLE ☐ Change Addition TITLE Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change Addition TETLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 papered by phapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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