

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 24, 2009  
Secretary of State

DOCUMENT# 751957

Entity Name: HERONMERE II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5041 RINGWOOD MEADOW  
STE 2  
SARASOTA, FL 34235

**New Principal Place of Business:**

1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231

**Current Mailing Address:**

5041 RINGWOOD MEADOW  
STE 2  
SARASOTA, FL 34235 US

**New Mailing Address:**

1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231

FEI Number: 59-1968275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAML MANAGEMENT INC  
5041 RINGWOOD MEADOW  
STE 2  
SARASOTA, FL 34235 US

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

PROGRESSIVE COMMUNITY MANAGEMENT, INC.  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231 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: JIM MARKEL

02/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: LANDOLPHI, NICHOLAS  
Address: 5214 MARSHFIELD LN.  
City-St-Zip: SARASOTA, FL 34235

Title: DV ( ) Delete  
Name: JENNINGS, SUE  
Address: 5208 MARYHRELD LANE  
City-St-Zip: SARASOTA, FL 34234

Title: SD ( ) Delete  
Name: BYRON, SUSAN  
Address: 5152 MARSHFIELD RD.  
City-St-Zip: SARASOTA, FL 34235

Title: D ( ) Delete  
Name: CUSHMAN, DAVID  
Address: 5212 MARSHFIELD LANE  
City-St-Zip: SARASOTA, FL 34235

Title: PD ( ) Delete  
Name: COX, BILL  
Address: 5192 MARSHFIELD RD  
City-St-Zip: SARASOTA, FL 34235

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: STEVENSON, ALEX  
Address: 5136 MARSH FIELD ROAD  
City-St-Zip: SARASOTA, FL 34235

Title: PD (X) Change ( ) Addition  
Name: JENNINGS, SUE  
Address: 5208 MARSH FIELD LANE  
City-St-Zip: SARASOTA, FL 34235

Title: SD (X) Change ( ) Addition  
Name: JENSEN, KRISTIN  
Address: 5144 MARSH FIELD ROAD  
City-St-Zip: SARASOTA, FL 34235

Title: AS (X) Change ( ) Addition  
Name: MARKEL, JIM  
Address: 1801 GLENGARY STREET - FL. 1  
City-St-Zip: SARASOTA, FL 34231

Title: VPD (X) Change ( ) Addition  
Name: COX, BILL  
Address: 5192 MARSH FIELD ROAD  
City-St-Zip: SARASOTA, FL 34235

Title: AT ( ) Change (X) Addition  
Name: SUTTON, WILLIAM  
Address: 1801 GLENGARY STREET - FL. 1  
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/24/2009

Electronic Signature of Signing Officer or Director

Date