2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751957

FILED Mar 26, 2010 Secretary of State

Entity Name: HERONMERE II CONDOMINIUM ASSOCIATION, INC.

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

LIGHTHOUSE PROPERTY MANAGEMENT 4951 RINGWOOD MEADOW SARASOTA, FL 34235

4951 RINGWOOD MEADOW SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

4951 RINGWOOD MEADOW LIGHTHOUSE PROPERTY MANAGEMENT

4951 RINGWOOD MEADOW SARASOTA, FL 34235 SARASOTA, FL 34235

FEI Number: 59-1968275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENNINGS, SUE 5208 MARSHFIELD LANE SARASOTA, FL 34235

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEVENSON, ALEX Name: Address: 5136 MARSHFIELD LANE City-St-Zip: SARASOTA, FL 34235

Title: PD

Name: JENNINGS, SUE Address: 5208 MARSHFIELD LANE City-St-Zip: SARASOTA, FL 34235

Title: SD

JENSEN, KRISTIN Name: Address: 5144 MARSHFIELD ROAD City-St-Zip: SARASOTA, FL 34235

Title:

Name: PEARCE, JOHN

5126 MARSHFIELD ROAD Address: City-St-Zip: SARASOTA, FL 34235

VPD Title: Name: COX, BILL

5192 MARSHFIELD LANE Address: SARASOTA, FL 34235 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY ECKERT **MGR** 03/26/2010