

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751957

FILED
Feb 16, 2011
Secretary of State

Entity Name: HERONMERE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGEMENT
4951 RINGWOOD MEADOW
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
4951 RINGWOOD MEADOW
SARASOTA, FL 34235

New Mailing Address:

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

Name and Address of Current Registered Agent:

JENNINGS, SUE
5208 MARSHFIELD LANE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

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:

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

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

Title: SD
Name: KEELER, COLLEEN
Address: 5102 MARSHFIELD ROAD
City-St-Zip: SARASOTA, FL 34235 US

Title: D
Name: PEARCE, JOHN
Address: 5126 MARSHFIELD ROAD
City-St-Zip: SARASOTA, FL 34235 US

Title: VPD
Name: PELLITER, LINDA
Address: 5084 MARSHFIELD ROAD
City-St-Zip: SARASOTA, FL 34235 US

Title: D
Name: SHAW, TONY
Address: 5190 MARSHFIELD ROAD
City-St-Zip: SARASOTA, FL 34235 US

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date