

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012275

FILED
Apr 30, 2009
Secretary of State

Entity Name: HERON'S LANDING TI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11045 3RD STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

7217 GULF BLVD 14-191
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
10225 ULMERTON ROAD STE 2
LARGO, FL 33771 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: DP () Delete
Name: MEARS, JACK D
Address: 7217 GULF B;VD 14-191
City-St-Zip: ST PETE BEACH, FL 33706

Title: DV () Delete
Name: PYLE, JEFFERY
Address: 7217 GULF B;VD 14-191
City-St-Zip: ST PETE BEACH, FL 33706

Title: DST () Delete
Name: MEARS, JEFFREY
Address: 7217 GULF B;VD 14-191
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DITTO, DAVID T
Address: 10550 GLEAM CT
City-St-Zip: ORLANDO, FL 32836

Title: DS (X) Change () Addition
Name: SANTEL, KATHY A
Address: 5429 HANSEL AVE #N12
City-St-Zip: ORLANDO, FL 32809

Title: DT (X) Change () Addition
Name: CORONA, MATTHEW
Address: 10024 S RIVIERA PT
City-St-Zip: HOMOSASSA, FL 34448

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: DAVID DITTO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date