2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000012275

TI FILED

Mar 31, 2012

Secretary of State

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

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

11045 3RD STREET EAST TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

1548 S MISSOURI AVE 230 112TH AVE

191 TREASURE ISLAND, FL 33706 CLEARWATER, FL 33756

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

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

ARSENAULT, KENNETH G JR

10225 ULMERTON ROAD STE 2

10024 S. RIVIERA PT,

LARGO, FL 33771 US HOMOSASSA, FL 34448 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: MATTHEW CORONA 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: DITTO, LUCINDA M Address: 230 112TH AVE

City-St-Zip: TREASURE ISLAND, FL 33706

Title: F

Name: SHARP, DONNA Address: 1930 COOK BRIDGE RD City-St-Zip: MURPHY, NC 28906

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: MATTHEW CORONA RA 03/31/2012