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Feb 17, 1999 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02-17-1999 90005 038 *****61.25

DOCUMENT # N25207

1. Corporation Name

HERON'S LANDING HOMEOWNERS ASSOCIATION OF SANIBEL, INC.

Principal Place of Business

P.O. BOX 100
SANTIBEL FL 33957

Mailing Address

P.O. BOX 100
SANTIBEL FL 33957



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/04/1988

4. FEI Number

65-0060243

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

ADAMS, JOSEPH E ESQUIRE
13515 BELL TOWER DRIVE
SUITE 101
FORT MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE
NAME SCHNORMEIER, THEODORE-
STREET ADDRESS 5406 OSPREY COURT
CITY-ST-ZIP SANIBEL FL 33957

TITLE VD DELETE
NAME WONDRAK, ROBERT
STREET ADDRESS 5419 OSPREY COURT
CITY-ST-ZIP SANIBEL FL 33957

TITLE SD DELETE
NAME BAKER, CHARLOTTE
STREET ADDRESS 5418 OSPREY COURT
CITY-ST-ZIP SANIBEL FL 33957

TITLE TD DELETE
NAME TAYLOR, THOMAS
STREET ADDRESS 5395 SHEARWATER DRIVE
CITY-ST-ZIP SANIBEL FL 33957

TITLE D DELETE
NAME ALBERT, THOMAS
STREET ADDRESS 5411 OSPREY COURT
CITY-ST-ZIP SANIBEL FL 33957

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: *Theodore Schnormeier* 1/19/99 (941) 472-5020

CR2E037 (1/98)