

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25207

FILED
Apr 19, 2011
Secretary of State

Entity Name: HERON'S LANDING HOMEOWNERS ASSOCIATION OF SANIBEL, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957

Current Mailing Address:

C/O ISLAND MANAGEMENT
PO BOX 100
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0060243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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: STEVEN MACKESY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRAINOR, CHARLES
Address: 5414 OSPREY COURT
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: ABBOTT, MARY PAIGE
Address: 5391 SHEARWATER DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: NICHOLS, NORMAN
Address: 5410 OSPREY COURT
City-St-Zip: SANIBEL, FL 33957

Title: SD
Name: GARDNER, TIMOTHY
Address: 5415 OSPREY COURT
City-St-Zip: SANIBEL, FL 33957

Title: TD
Name: GLENN, WILLIAM
Address: 5387 SHEARWATER DRIVE
City-St-Zip: SANIBEL, FL 33957

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: CHARLES TRAINOR

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date