2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 02, 2003 8:00 am Secretary of State DOCUMENT # **N25207** 05-02-2003 90132 015 ****61 25 HERON'S LANDING HOMEOWNERS ASSOCIATION OF SANIBE L, INC. Principal Place of Business Mailing Address SANIBEL BAYOU P.O. BOX 100 SANTIBEL FL 33957 SANTIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0060243 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired .Fee.Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAPPAS, CAROL O. Box Number is Not Acceptable) 703 TARPIN BAY #B SUITE 101 SANIBEL FL 33957 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 1 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition THORNLEY, PETER NAME NAME 5403 SHEARWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957 ☐ Delete Change ☐ Addition LADD, DAVE NAME NAME STREET ADDRESS 5422 SHEARWATER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957 ☐ Delete ☐ Addition TITLE TITLE ☐ Change MILLER, ED NAME NAME 5423 OSPREY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP Delete Addition WEST, GARY NAME NAME 5427 OSPREY CT STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PART NEAL, MIKE NAME NAME 5429 SHARPWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 flustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

4/8/03 239-472-5428