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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 746254

1. Corporation Name

HERONMERE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

AMI 5899 WHITFIELD AVE
 SUITE 107
 SARASOTA FL 34243

Mailing Address

AMI 5899 WHITFIELD AVE
 SUITE 107
 SARASOTA FL 34243



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		03/14/1979	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1962342	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	Trust Fund Contribution ☐	
24	25	29	30		

9. Name and Address of Current Registered Agent

AMI
 5899 WHITFIELD AVE
 SUITE 107
 SARASOTA FL 34243

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD	1.1 TITLE	☒ Change ☐ Addition
NAME	WHITGROVE, RUSS	1.2 NAME	
STREET ADDRESS	3522 RICHWOOD LINK	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☒ Change ☐ Addition
NAME	HESSE, ALBERT	2.2 NAME	
STREET ADDRESS	3534 RICHMOND LINK	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	☒ Change ☐ Addition
NAME	STRATTON, LYLE	3.2 NAME	
STREET ADDRESS	5064 MARSHFIELD RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34235	3.4 CITY-ST-ZIP	
TITLE	VPD	4.1 TITLE	☐ Change ☐ Addition
NAME	MORAN, ANN M	4.2 NAME	
STREET ADDRESS	5068 MARSHFIELD RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	4.4 CITY-ST-ZIP	
TITLE	SD	5.1 TITLE	☐ Change ☐ Addition
NAME	MARCINKIEWICZ, EDWARD	5.2 NAME	
STREET ADDRESS	3516 RICHWOOD LINK	5.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34235	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E037 (1/98)