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Apr 30 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 750900 (3)

1. Corporation Name

HERON BAY CLUB OWNERS ASSOCIATION, INC.

Principal Place of Business

C/O LIGHTHOUSE MANAGEMENT & REALTY
16 CHURCH ST
OSPREY FL 34229
US

Mailing Address

C/O LIGHTHOUSE MANAGEMENT & REALTY
16 CHURCH ST
OSPREY FL 34229-8349
US3. Date Incorporated or Qualified
02/01/19803a. Date of Last Report
04/17/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-2168498

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LIGHTHOUSE MANAGEMENT & REALTY
16 CHURCH STREET
~~830 SOUTH TAMiami TRAIL~~
OSPREY FL 34229

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

J. Lloyd Keith Ass't Sec.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/5/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TO ☒ DELETE
NAME BOEHEIM, FRED
STREET ADDRESS 756 SARABAY RD.
CITY-ST-ZIP OSPREY FLTITLE VD ☐ DELETE
NAME CARL WENGER
STREET ADDRESS 766 SARABAY DRIVE
CITY-ST-ZIP OSPREY FLTITLE D ☐ DELETE
NAME ROBERT WENZEL
STREET ADDRESS 782 SARABAY ROAD
CITY-ST-ZIP OSPREY FLTITLE SD ☒ DELETE
NAME BLACKWOOD, DEBORAH
STREET ADDRESS 778 SARABAY RD.
CITY-ST-ZIP OSPREY FL 34229TITLE PD ☐ DELETE
NAME THOMAS, BUD
STREET ADDRESS 756 SARABAY RD.
CITY-ST-ZIP OSPREY FLTITLE ASD ☐ DELETE
NAME KEITH, J. LLOYD
STREET ADDRESS ~~830 S. TAMiami TRAIL~~
CITY-ST-ZIP OSPREY FL 342291.1 TITLE SD ☐ Change ☒ Addition
1.2 NAME Lionel Smith
1.3 STREET ADDRESS 770 Sarabay Rd.
1.4 CITY-ST-ZIP Osprey, FL 342292.1 TITLE VPTD ☒ Change ☐ Addition
2.2 NAME Carl Wenger
2.3 STREET ADDRESS 766 Sarabay
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☒ Change ☐ Addition
6.2 NAME 16 Church Street
6.3 STREET ADDRESS Osprey, FL 34229
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-97 941966 6844

Date Daytime Phone # 0062696

CR2E037 (9/96)