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NONPROFIT CORPORATION ANNUAL REPORT
1999

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

DOCUMENT # 750900

1. Corporation Name
HERON BAY CLUB OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O LIGHTHOUSE MANAGEMENT & REALTY 16 CHURCH ST OSPREY FL 34229 US	C/O LIGHTHOUSE MANAGEMENT & REALTY 16 CHURCH ST OSPREY FL 34229 US

[redacted]

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

3. Date Incorporated or Qualified: 02/01/1980
4. FEI Number: 59-2168498 ☐ 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

THOMAS, BUD
16 CHURCH STREET
OSPREY FL 34229

10. Name and Address of New Registered Agent

81 Name: Robert Wenzel, agent
82 Street Address (P.O. Box Number Is Not Acceptable): Heron Bay Club Owners Assoc. Inc
83: 16 Church Street
84 City: Osprey FL 85 Zip Code: 34229

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: Robert Wenzel, President, Agent — 4/12/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SD	☐ DELETE	1.1 TITLE	Robeet Wenzel PD	☒ Change ☐ Addition
NAME	SMITH, LIONEL		1.2 NAME		
STREET ADDRESS	770 SARABAY RD.		1.3 STREET ADDRESS	782 SArAbay Rd.	
CITY-ST-ZIP	OSPREY FL		1.4 CITY-ST-ZIP	Osprey FL 34229	
TITLE	D	☐ DELETE	2.1 TITLE	Lionel Smith SD	☒ Change ☐ Addition
NAME	WHITAKER, F		2.2 NAME	770 SArAbAy Rd	
STREET ADDRESS	776 SARABAY RD		2.3 STREET ADDRESS	Osprey, FL 34229	
CITY-ST-ZIP	OSPREY FL 34229		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE	Deborah Blackwood-SD	☐ Change ☒ Addition
NAME	ROBERT WENZEL		3.2 NAME	778 SArAbay Rd.	
STREET ADDRESS	782 SARABAY ROAD		3.3 STREET ADDRESS	Osprey FL 34229	
CITY-ST-ZIP	OSPREY FL		3.4 CITY-ST-ZIP		
TITLE	PD	☒ DELETE	4.1 TITLE	Whit Franzheim - D	☐ Change ☒ Addition
NAME	THOMAS, BUD		4.2 NAME	776 Sarabay Rd	
STREET ADDRESS	756 SARABAY RD.		4.3 STREET ADDRESS	Osprey FL 34229	
CITY-ST-ZIP	OSPREY FL		4.4 CITY-ST-ZIP		
TITLE	ASD	☐ DELETE	5.1 TITLE	Bill O'Brien	☐ Change ☒ Addition
NAME	KEITH, J. LLOYD		5.2 NAME	772 SArAbay Rd	
STREET ADDRESS	16 CHURCH ST.		5.3 STREET ADDRESS	Osprey FL 34229	
CITY-ST-ZIP	OSPREY FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	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: SIGNED Asst Sec — 4/13/99
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date
J Lloyd Keith
Daytime Phone #

C99000037 11/08/1