2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED DOCUMENT # **750900** Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** HERON BAY CLUB OWNERS ASSOCIATION, INC. 03-14-2000 90090 033 ****61.25 Principal Place of Business Mailing Address C/O LIGHTHOUSE MANAGEMENT & REALTY C/O LIGHTHOUSE MANAGEMENT & REALTY 16 CHURCH ST 16 CHURCH ST OSPREY FL 34229 OSPREY FL 34229-9349 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2168498 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) WENZEL, ROBERT **16 CHURCH STREET** OSPREY FL 34229 City Zip Code FI 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. PD Addition TITLE ☐ Delete TITLE Wenzel, Robert NAME NAME CR2E037 176 Sarabay Rd STREET ADDRESS 782 SARABAY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 TD ☐ Delete ☐ Change Addition TITLE TITLE SMITH, LIONEL NAME NAME STREET ADDRESS 770 SARABAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 ☐ Change Addition ☐ Delete TITLE TITLE BLACKWOOD, DEBORAH NAME NAME 778 SARABAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP OSPREY FL 34229 TITLE ☐ Delete ☐ Change Addition TITLE Franzheim, Whit NAME NAME STREET ADDRESS STREET ADDRESS 776 SARABAY RD. CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 asd ☐ Delete TITLE ☐ Change ☐ Addition Keith, Lloyd J NAME NAME 16 CHURCH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF OSPREY FL TITLE Delete TITLE Change Addition O'BRIEN, BILL NAME NAME STREET ADDRESS 772 SARABAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.