

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 750900

1. Entity Name

HERON BAY CLUB OWNERS ASSOCIATION, INC.

FILED

Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90124 023 ****61.25

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2168498

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOSS, WILLIAM
16 CHURCH STREET
OSPREY FL 34229

Boos, William

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

William R. Boos PRESIDENT

4-15-2002

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SD ☐ Delete
NAME WENZEL, ROBERT
STREET ADDRESS 782 SARABAY RD.
CITY-ST-ZIP OSPREY FL 34229

TITLE pd ☒ Change ☐ Addition
NAME WILLIAM BOOS
STREET ADDRESS 780 SARA BAY RD
CITY-ST-ZIP OSPREY, FL

TITLE TD ☐ Delete
NAME BOOS, WILLIAM
STREET ADDRESS 780 SARABAY RD
CITY-ST-ZIP OSPREY FL 34229

TITLE VP ☒ Change ☐ Addition
NAME WHIT FRANZHEIM
STREET ADDRESS 776 SARA BAY RD
CITY-ST-ZIP OSPREY, FL

TITLE VP ☐ Delete
NAME BLACKWOOD, DEBORAH
STREET ADDRESS 778 SARABAY ROAD
CITY-ST-ZIP OSPREY FL 34229

TITLE TD ☒ Change ☐ Addition
NAME DEB BLACKWOOD
STREET ADDRESS 778 SARA BAY RD
CITY-ST-ZIP OSPREY FL

TITLE D ☐ Delete
NAME THOMAS, BUD
STREET ADDRESS 798 SARABAY RD
CITY-ST-ZIP OSPREY FL 34229

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ASD ☐ Delete
NAME KEITH, LLOYD J
STREET ADDRESS 16 CHURCH ST.
CITY-ST-ZIP OSPREY FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME FRANZHEIM, WHIT
STREET ADDRESS 772 SARABAY RD
CITY-ST-ZIP OSPREY FL 34229

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William R. Boos PRESIDENT 4-15-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0085931

CR2E037 (9/01)

944-918-4623