




2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # 750900 1. Entity 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 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2168498	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BAGBY, SUMNER HERON BAY CLUB 16 CHURCH STREET OSPREY, FL 34229				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable</small>				DATE <u>4/18/06</u> <small>(NOTE: Registered Agent signature required when reinstalling)</small>	
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
PD WENZEL, ROBERT 782 SARABAY RD. OSPREY, FL 34229		<input type="checkbox"/> Delete			
TD BAGBY, SUMNER 758 SARABAY RD OSPREY, FL 34229		<input type="checkbox"/> Delete			
SD JACKSON, LARRY 768 SARABAY RD OSPREY, FL 34229		<input type="checkbox"/> Delete			
D O'BRIEN, WILLIAM 772 SARABAY RD OSPREY, FL 34229		<input type="checkbox"/> Delete			
ASD KEITH, LLOYD J 16 CHURCH ST. OSPREY, FL		<input type="checkbox"/> Delete			
D BLINKENSON, GEORGE 770 SARA BAY ROAD OSPREY, FL 34229		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
DATE <u>4/18/06</u> <small>Daytime Phone #</small>					