

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90075 043 ****61.25

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**

40062300



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

**Lighthouse Property Mgmt
16 Church Street
Osprey, FL 34229**

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16 Church Street
Osprey, FL 34229**

01162007 Chg-NP CR2E037 (12/06)

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

**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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

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

TITLE TD ☐ Delete
NAME BAGBY, SUMNER
STREET ADDRESS 758 SARABAY RD
CITY-ST-ZIP OSPREY, FL 34229

TITLE SD ☒ Delete
NAME JACKSON, LARRY
STREET ADDRESS 768 SARABAY RD
CITY-ST-ZIP OSPREY, FL 34229

TITLE D ☐ Delete
NAME O'BRIEN, WILLIAM
STREET ADDRESS 772 SARABAY RD
CITY-ST-ZIP OSPREY, FL 34229

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

TITLE D ☐ Delete
NAME BLINKENSON, GEORGE
STREET ADDRESS 770 SARA BAY ROAD
CITY-ST-ZIP OSPREY, FL 34229

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Secretary ☒ Change ☐ Addition
NAME Bob Wenzel
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Vice President ☐ Change ☐ Addition
NAME Ron Hatch
STREET ADDRESS 784 Sarabay Rd
CITY-ST-ZIP Osprey, FL 34229

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

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

TITLE BLINKINSON (SPELLING) ☒ Change ☐ Addition
NAME President
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #