2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# 750900

Entity Name: HERON BAY CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O LIGHTHOUSE MANAGEMENT & REALTY
16 CHURCH ST
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

C/O LIGHTHOUSE MANAGEMENT & REALTY
16 CHURCH ST
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 59-2168498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAGBY, SUMNER
HERON BAY CLUB
16 CHURCH STREET
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	S	( ) Delete
Name:	WENZEL, ROBERT	
Address:	782 SARABAY RD.	
City-St-Zip:	OSPREY, FL 34229	
Title:	TD	( ) Delete
Name:	BAGBY, SUMNER	
Address:	758 SARABAY RD	
City-St-Zip:	OSPREY, FL 34229	
Title:	VP	( ) Delete
Name:	HATCH, RON	
Address:	784 JASABAY RD	
City-St-Zip:	OSPREY, FL 34229	
Title:	D	( ) Delete
Name:	O'BRIEN, WILLIAM	
Address:	772 SARABAY RD	
City-St-Zip:	OSPREY, FL 34229	
Title:	ASD	( ) Delete
Name:	KEITH, LLOYD J	
Address:	16 CHURCH ST.	
City-St-Zip:	OSPREY, FL	
Title:	P	(X) Delete
Name:	BLINKINSOP, GEORGE	
Address:	770 SARA BAY ROAD	
City-St-Zip:	OSPREY, FL 34229	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	BAGBY, SUMNER	
Address:	758 SARABAY RD	
City-St-Zip:	OSPREY, FL 34229	
Title:	VP	(X) Change ( ) Addition
Name:	HATCH, RON	
Address:	784 SARABAY RD	
City-St-Zip:	OSPREY, FL 34229	
Title:	D	(X) Change ( ) Addition
Name:	MASTRIA, RICHARD	
Address:	796 SARABAY RD	
City-St-Zip:	OSPREY, FL 34229	
Title:	P	(X) Change ( ) Addition
Name:	BLINKINSOP, GEORGE	
Address:	770 SARABAY ROAD	
City-St-Zip:	OSPREY, FL 34229	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KYANNE MERRILL MNGR 03/05/2009

Electronic Signature of Signing Officer or Director — Date