

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750900

FILED
Apr 20, 2012
Secretary of State

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:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229 US

Current Mailing Address:

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

New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229 US

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
Name: UDELL, STEVE
Address: 794 SARABAY RD.
City-St-Zip: OSPREY, FL 34229

Title: T
Name: BAGBY, SUMNER
Address: 758 SARABAY RD
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: HATCH, RON
Address: 784 SARABAY RD
City-St-Zip: OSPREY, FL 34229

Title: D
Name: MASTRIA, RICHARD
Address: 796 SARABAY RD
City-St-Zip: OSPREY, FL 34229

Title: P
Name: BLINKINSOP, GEORGE
Address: 770 SARABAY ROAD
City-St-Zip: OSPREY, FL 34229

I hereby 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 all other like empowered.

SIGNATURE: KYANNE MERRILL

CAM

04/20/2012

Electronic Signature of Signing Officer or Director

Date