

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 11, 1999 8:00 am**  
**Secretary of State**

03-11-1999 90165 045 \*\*\*\*61.25

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|                                                 |                                                                                   |                                                                                                          |
|-------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**DOCUMENT # 767954**

1. Corporation Name

**HERONWOOD HOMEOWNERS ASSOCIATION, INC.**

Principal Place of Business

1274 BUSINESS PK PL  
P O BOX 65  
JENSEN BEACH FL 34958  
US

Mailing Address

1274 NE BUSINESS PK PL  
P O BOX 65  
JENSEN BEACH FL 34958  
US



|                                |  |                     |  |                                                                                                             |  |
|--------------------------------|--|---------------------|--|-------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                                                           |  |
| 21                             |  | 26                  |  | 04/14/1983                                                                                                  |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                                                                               |  |
| 22                             |  | 27                  |  | 59-2286853                                                                                                  |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |  |
| 23                             |  | 28                  |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| Zip                            |  | Zip                 |  |                                                                                                             |  |
| 24                             |  | 29                  |  | 30                                                                                                          |  |

9. Name and Address of Current Registered Agent

**ADVANTAGE PROPERTY MGMT  
1274 NE BUSINESS PARK PLACE  
JENSEN BEACH FL 34957**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                 |
|----------------------------|-----------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------|
| TITLE                      | SD <input type="checkbox"/> DELETE            | 1.1 TITLE                                             | SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | DONAHUE, ALICE                                | 1.2 NAME                                              | JONES, NANCY                                                                    |
| STREET ADDRESS             | 2260 SW STARLING DR                           | 1.3 STREET ADDRESS                                    | 2438 SW HERONWOOD RD.                                                           |
| CITY-ST-ZIP                | PALM CITY FL                                  | 1.4 CITY-ST-ZIP                                       | PALM CITY, FL 34990                                                             |
| TITLE                      | D <input type="checkbox"/> DELETE             | 2.1 TITLE                                             | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                       | SELLERS, WENDELL                              | 2.2 NAME                                              | LOVISA, LOUIS                                                                   |
| STREET ADDRESS             | 2086 SW SPOONBILL DRIVE                       | 2.3 STREET ADDRESS                                    | 2255 SW CREEKSIDE DRIVE                                                         |
| CITY-ST-ZIP                | PALM CITY FL                                  | 2.4 CITY-ST-ZIP                                       | PALM CITY, FL 34990                                                             |
| TITLE                      | PD <input checked="" type="checkbox"/> DELETE | 3.1 TITLE                                             | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| NAME                       | AROUNDFOOT, JOEY                              | 3.2 NAME                                              | DONAHUE, ALICE                                                                  |
| STREET ADDRESS             | 2118 SW HERONWOOD RD                          | 3.3 STREET ADDRESS                                    | 2260 SW STARLING DR                                                             |
| CITY-ST-ZIP                | PALM CITY FL                                  | 3.4 CITY-ST-ZIP                                       | PALM CITY, FL 34990                                                             |
| TITLE                      | D <input checked="" type="checkbox"/> DELETE  | 4.1 TITLE                                             | VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | WYLLIE, SCOTT                                 | 4.2 NAME                                              | SMITH, RICHARD                                                                  |
| STREET ADDRESS             | 2285 SW CREEKSIDE DR.                         | 4.3 STREET ADDRESS                                    | 2143 SW SPOONBILL DR.                                                           |
| CITY-ST-ZIP                | PALM CITY FL                                  | 4.4 CITY-ST-ZIP                                       | PALM CITY, FL 34990                                                             |
| TITLE                      | VD <input checked="" type="checkbox"/> DELETE | 5.1 TITLE                                             | PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | RABASA, JOE                                   | 5.2 NAME                                              | SELLERS, WENDELL                                                                |
| STREET ADDRESS             | 2398 SW HERONWOOD RD                          | 5.3 STREET ADDRESS                                    | 2086 SW SPOONBILL DR                                                            |
| CITY-ST-ZIP                | PALM CITY FL                                  | 5.4 CITY-ST-ZIP                                       | PALM CITY, FL 34990                                                             |
| TITLE                      | TDV <input type="checkbox"/> DELETE           | 6.1 TITLE                                             |                                                                                 |
| NAME                       | WEAR, ALLAN                                   | 6.2 NAME                                              |                                                                                 |
| STREET ADDRESS             | 2266 SW CREEKSIDE DR                          | 6.3 STREET ADDRESS                                    |                                                                                 |
| CITY-ST-ZIP                | PALM CITY FL                                  | 6.4 CITY-ST-ZIP                                       |                                                                                 |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature of Registered Agent*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)