2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01553

FILED Aug 04, 2010 Secretary of State

Entity Name: HERON LANDING CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1675 HWY 98 WEST

MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

P.O. BOX 395

MARY ESTHER, FL 32569

FEI Number: 59-2868931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHTON, THOMAS J JONES, JOHN F 1675 HWY 98 W 1675 HWY 98 W 101

303

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 US

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.

08/04/2010 SIGNATURE: JOHN F JONES

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JONES, JOHN Name:

Address: 1675 HWY 98 W UNIT 101 City-St-Zip: MARY ESTHER, FL 32569 US

Title:

Name: FARRELL, MIKE

Address: 1675 HWY 98 W UNIT 102 City-St-Zip: MARY ESTHER, FL 32569 US

Title: S/T

ASHTON, ERNA Name:

1675 HWY 98 W UNIT 303 Address: City-St-Zip: MARY ESTHER, FL 32569 US

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: JOHN F JONES **PRES** 08/04/2010