

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002995

FILED
Apr 28, 2008
Secretary of State

Entity Name: HERON LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

360 SE 6TH LANE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

360 SE 6TH LANE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOHLSTEIN, MELISSA E SEC
360 SE 6TH LANE
HIGH SPRINGS, FL 32643 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: O () Delete
Name: BOWLEY, LISA PRES
Address: 1920 NE 17TH DR.
City-St-Zip: GAINESVILLE, FL 32609 US

Title: O () Delete
Name: SMITH, ROBERT VP
Address: 320 SE 6TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: O () Delete
Name: WOHLSTEIN, MELISSA E SEC
Address: 360 SE 6TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: O () Delete
Name: MESH, MARILYN TREAS
Address: 405 SE 6TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BOWLEY, LISA VP
Address: 1920 NE 17TH DR.
City-St-Zip: GAINESVILLE, FL 32609 US

Title: O (X) Change () Addition
Name: SMITH, ROBERT PRES
Address: 320 SE 6TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA WOHLSTEIN

Electronic Signature of Signing Officer or Director

MRS.

04/28/2008

Date