

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2009
Secretary of State**

DOCUMENT# N03000002995

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)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOHLSTEIN, MELISSA E SEC
360 SE 6TH LANE
HIGH SPRINGS, FL 32643 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.

SIGNATURE: MELISSA WOHLSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 E. WOHLSTEIN

SEC

10/05/2009

Electronic Signature of Signing Officer or Director

Date