2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2012
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:

315 SE 6TH LANE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

360 SE 6TH LANE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

315 SE 6TH LANE
HIGH SPRINGS, FL 32643 US

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

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:

HEWLETT, LINDA M SEC
315 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: LINDA HEWLETT 04/15/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: O
Name: TERRY, EMMA TREAS
Address: 335 SE 6TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: O
Name: HEWLETT, LINDA M SEC
Address: 315 SE 6TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: O
Name: JONES, LOYCE VP
Address: 430 SE 6TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643 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: LINDA HEWLETT SEC 04/15/2012
Electronic Signature of Signing Officer or Director Date