

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90175 029 ****61.25

DOCUMENT # N03000006292 1. Entity Name HERON HOUSE OWNERS ASSOCIATION, INC.			
Principal Place of Business PROGRESSIVE COMMUNITY MANAGEMENT 1801 GLENGARY STREET SARASOTA, FL 34231		Mailing Address PROGRESSIVE COMMUNITY MANAGEMENT 1801 GLENGARY STREET SARASOTA, FL 34231	
2. Principal Place of Business <i>Lighthouse Management</i>		3. Mailing Address Suite, Apt. #, etc. SUITE 200 LIGHTHOUSE MANAGEMENT & REALTY 16 CHURCH ST. OSPREY, FL 34229	
City MANAAGEMENT & REALTY 16 CHURCH ST. OSPREY, FL 34229		City & State 16 CHURCH ST. OSPREY, FL 34229	
Zip OSPREY, FL 34229		Country Country	
4. FEI Number 38-3694733		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PROGRESSIVE COMMUNITY MANAGEMENT 1801 GLENGARY STREET SARASOTA, FL 34231		7. Name and Address of New Registered Agent Name <i>Lindell Lyle</i> Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE MANAGEMENT & REALTY 16 CHURCH ST. City OSPREY, FL 34229	
8. 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. I am familiar with, and accept the obligations of registered agent.		SIGNATURE <i>[Signature]</i> Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP DP <i>Lindell</i> LYLE, LINDELL 7302 JESSIE HARBOR DRIVE OSPREY, FL 34229	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ASD J. Lloyd Keith 116 Church St Osprey, FL 34229	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VD CHAN, GRATA 7205 JESSIE HARBOR DRIVE OSPREY, FL 34229	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP STD ENSLEN, RONALD 7102 JESSIE HARBOR DRIVE OSPREY, FL 34229	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP AS MARKEL, JIM 1801 GLENGARY STREET SARASOTA, FL 34231	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP AT SUTTON, WILLIAM 1801 GLENGARY STREET SARASOTA, FL 34231	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with or without the authority.			
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <i>4/21/06</i> Daytime Phone # <i>940-6844</i>	