

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90011 040 ****61.25

DOCUMENT # N03000006292

1. Entity Name

HERON HOUSE OWNERS ASSOCIATION, INC.



Principal Place of Business

LIGHTHOUSE MANAGEMENT
16 CHURCH ST
OSPREY FL 34229

Mailing Address

LIGHTHOUSE MANAGEMENT
16 CHURCH ST
OSPREY FL 34229



2. Principal Place of Business - No P.O. Box #

2477 Stixney Pt Rd

3. Mailing Address

2477 Stixney Pt Rd

Suite, Apt. #, etc.

118A

Suite, Apt. #, etc.

118A

City & State

Sarasota

City & State

Sarasota

Zip

FL

Country

US

Zip

FL

Country

US

1st MOORE

CR2E037 (10/07)

4. FEI Number

38-3694733

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LYLE, LINDELL
7302 JESSIE HARBOR DRIVE
OSPREY FL 34229

7. Name and Address of New Registered Agent

Name
Argus Property Management

Street Address (P.O. Box Number is Not Acceptable)

2477 Stixney Pt Rd.

Suite 118A

City

Sarasota

FL

Zip Code

34231

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

Fandy Shaw

(NOTE: Registered Agent signature required when constituting)

DATE

2/15/08

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DP
LYLE, LINDELL
7302 JESSIE HARBOR DRIVE
OSPREY FL 34229 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VD
MUSTARI, JANIE
7303 JESSIE HARBOR DR.
OSPREY FL 34229 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VD
ENSELEN, RONALD
7102 JESSIE HARBOR DRIVE
OSPREY FL 34229 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
ASD
KEITH, J. LLYOD
16 CHURCH ST
OSPREY FL 34229 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SD
LARSON, ANNE
7202 JESSIE HARBOR DRIVE
OSPREY FL 34229 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
DE PALMA, REGINA
7304 JESSIE HARBOR DR.
OSPREY FL 34229 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

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CITY- ST- ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.

SIGNATURE:

Fandy Shaw