

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006292

FILED
Mar 16, 2009
Secretary of State

Entity Name: HERON HOUSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE MANAGEMENT
2477 STRICKNEY PT RD STE 118A
SARASOTA, FL

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE MANAGEMENT
2477 STRICKNEY PT RD STE 118A
SARASOTA, FL

New Mailing Address:

FEI Number: 38-3694733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS PROPERTY MANAGEMENT
2477 STICKNEY PT RD
STE 118A
SARASOTA, FL 34231 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: DP () Delete
Name: LYLE, LINDELL
Address: 7302 JESSIE HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VD () Delete
Name: MUSTARI, JANIE
Address: 7303 JESSIE HARBOR DR.
City-St-Zip: OSPREY, FL 34229

Title: VD () Delete
Name: ENSLEN, RONALD
Address: 7102 JESSIE HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: SD () Delete
Name: LARSON, ANNE
Address: 7202 JESSIE HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D (X) Delete
Name: DE PALMA, REGINA
Address: 7304 JESSIE HARBOR DR.
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LYLE, ROBERT
Address: 7302 JESSIE HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: SD (X) Change () Addition
Name: MUSTARI, JANIE
Address: 7303 JESSIE HARBOR DR.
City-St-Zip: OSPREY, FL 34229

Title: VD (X) Change () Addition
Name: DE PALMA, REGINA
Address: 7304 JESSIE HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: P (X) Change () Addition
Name: HOFMEISTER, LARRY
Address: 338 CAICOS PLACE
City-St-Zip: PUNTA GORDA, FL 33950

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: LARRY HOFMEISTER

P

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date