

# 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