

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008854

FILED
Apr 24, 2009
Secretary of State

Entity Name: HERONS COVE ASSOCIATION, INC.

Current Principal Place of Business:

409 E COLLEGE AVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

PO BOX 1058
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 20-4381534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LOIS E
409 E COLLEGE AVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WILSON, LOU E
409 E COLLEGE AVE
RUSKIN, FL 33570 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: LOU ELLEN WILSON

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NOEL, GEORGE
Address: 9554 ROLLING CIR
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP () Delete
Name: LOMBINO, FRANK
Address: 9738 ROLLING CIR
City-St-Zip: SAN ANTONIO, FL 33576

Title: T () Delete
Name: HOWERTON, JAMES
Address: 29606 TEE SHOT DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOWERTON, JAMES
Address: 29606 TEE SHOT DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: DS () Change (X) Addition
Name: PROCH, RAY
Address: 9737 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

Title: DT () Change (X) Addition
Name: WAITE, DAVID
Address: 9528 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

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: JAMES HOWERTON

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date