

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 17, 2008**  
**Secretary of State**

DOCUMENT# N06000005174

**Entity Name:** HERON'S LANDING CONDOMINIUM ASSOCIATION OF JACKSONVILLE, INC.**Current Principal Place of Business:**9456 PHILIPS HIGHWAY, STE. 1  
JACKSONVILLE, FL 32256 US**New Principal Place of Business:****Current Mailing Address:**5455 A1A S  
SAINT AUGUSTINE, FL 32080 US**New Mailing Address:****FEI Number:** 20-5404444**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MAY MANAGEMENT SERVICES, INC.  
ANNA MARKS, AGENT  
5455 A1A SOUTH  
ST. AUGUSTINE, FL 32080 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: ZAKOSKE, JOHN  
Address: 9456 PHILIPS HIGHWAY, STE. 1  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DVP ( ) Delete  
Name: DEARING, MARK C.  
Address: 9456 PHILIPS HIGHWAY, STE. 1  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S ( ) Delete  
Name: RESTALL, SHELBY  
Address: 9456 PHILIPS HIGHWAY, SUITE 1  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DAST ( ) Delete  
Name: KNOX, LINNETTE C  
Address: 9456 PHILIPS HIGHWAY, SUITE 1  
City-St-Zip: JACKSONVILLE, FL 32256 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DVP (X) Change ( ) Addition  
Name: DEARING, MARK C  
Address: 9456 PHILIPS HIGHWAY, STE. 1  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ST (X) Change ( ) Addition  
Name: DEARING, MARK C  
Address: 9456 PHILIPS HIGHWAY, SUITE 1  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DVP (X) Change ( ) Addition  
Name: FOREST, BARBARA  
Address: 13811 HERONS LANDING WAY, UNIT #1  
City-St-Zip: JACKSONVILLE, FL 32224 US

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: MARK C. DEARING, VICE PRESIDENT

VP

11/17/2008

Electronic Signature of Signing Officer or Director

Date