ND4000005174

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Amend 09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Heron's L	-ANDING CONDOMINIL	IM ASSOCIATION
DOCUMENT NUM	BER: <u>NO600000517</u>	94	
The enclosed Article	s of Amendment and fee are sub	mitted for filing.	
Please return all corr	espondence concerning this matt	ter to the following:	
	Jonas Rosius	Contact Person)	
	(Name of	Contact Person)	
	MAY MANAGEMEN (Firm	T SERVICES INC. (Company)	<u> </u>
	5455 A1A SOUTH		. <u> </u>
	(2	Address)	
	SAINT AUGUSTINE, F. (City/Sta	te and Zip Code)	,
	E-mail address: (to be use	may RESORT. COM d for future annual report notific	eation)
For further informati	on concerning this matter, please	e call:	
JONAS ROS	ius	at (904) 584-	-//60
(Name	of Contact Person)	at (904) 584- (Area Code & Dayti	me Telephone Number)
Enclosed is a check t	or the following amount made p	payable to the Florida Departmen	nt of State:
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	er Circle

SEP 1 5 2009



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2009

JONAS ROSIUS MAY MANAGEMENT SERVICES, INC. 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080

SUBJECT: HERON'S LANDING CONDOMINIUM ASSOCIATION OF

JACKSONVILLE, INC.

Ref. Number: N06000005174

We have received your document for HERON'S LANDING CONDOMINIUM ASSOCIATION OF JACKSONVILLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

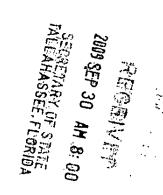
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 909A00029946



Articles of Amendment to Articles of Incorporation of

NO6 000005174			
	Number of Corporation (if kno	wn)	
e following amendment(s) to its Articles of		ida Not For Profit Corpo	ration adopts
. If amending name, enter the new nam	e of the corporation:		
ne new name must be distinguishable an obreviation "Corp." or "Inc." "Compan			or the
Enter new principal office address, if a			<u> </u>
			=,
			99 1
. Enter new mailing address, if applica	hle•		09 SEP 30
(Mailing address MAY BE A POST O			33
			30 AM 8: 45
			တ္
	<u> </u>		
If amending the registered agent and/ new registered agent and/or the new r		n Florida, enter the nan	ne of the
	ogistered billes address.		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
Their Registered Office Madressi.	·	•	
	(Cir.)	, Florida_ (Zip C	
	(City)		300,07
ew Registered Agent's Signature, if cha			304.69

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets. if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	George Svedeba	5455 ALA SOUTH Saint Augustine, FL	_ □ Add _ □ Remove 32 9 80
T	Baybara FOREST	5455 A1A South Saint Augustine, FL	Add
S/VP	<u>Deborah kennedy</u>	5455 A1A South Saint Augustine, FL	Add Remove
	g or adding additional Articles, enter of tional sheets. if necessary). (Be specified)		
			
-			
<u>, , , , , , , , , , , , , , , , , , , </u>			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
D f	Zakoske, John	Jacksonville, FZ 322	□ Add □ Remove 23
DVP	Dearing, Mark C.	12627 San Jose Blud Jacksonville, FL, 3222	☐ Add ☐ Remove
			☐ Add ☐ Remove
	or adding additional Articles, enter clional sheets, if necessary). (Be specific		
-			

The date of each amendment	(s) adoption: $G/8/09$
Effective date if applicable:	(date of adoption is required)
Enecute date <u>it applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	{(CHECK ONE)
The amendment(s) was/wer was/were sufficient for appr	e adopted by the members and the number of votes cast for the amendment(s) oval.
There are no members or n adopted by the board of directions.	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
DatedSignature	8/25/2009 1,45 Mm
(By	the chairman or vice chairman of the board, president or other officer-if directors enot been selected, by an incorporator – if in the hands of a receiver, trustee, our court appointed fiduciary by that fiduciary)
I	GEORGE SVANETSA (Typed or printed name of person signing)
	PAESITONT HC COA (Title of person signing)

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