

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2011
Secretary of State

DOCUMENT# N06000005174

Entity Name: HERON'S LANDING CONDOMINIUM ASSOCIATION OF JACKSONVILLE, INC.**Current Principal Place of Business:**12627 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US**New Principal Place of Business:**12058 SAN JOSE BLVD.
SUITE 904
JACKSONVILLE, FL 32223 US**Current Mailing Address:**5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080**New Mailing Address:**P.O. BOX 600033
JACKSONVILLE, FL 32260**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.
5455 A1A SOUTH
ST. AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS
12058 SAN JOSE BLVD.
SUITE 904
JACKSONVILLE, FL 32223 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: ELAINE T. BROOKS

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SVADEBA, GEORGE
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: T
Name: MUNDY, LINDA
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: VP
Name: BAYNE, NEIL
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: S
Name: CHASCIN, RYAN
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: D
Name: DYR, DREW
Address: P.O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

I hereby 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 all other like empowered.

SIGNATURE: NEIL BAYNE

VP

10/04/2011

Electronic Signature of Signing Officer or Director

Date