

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09573

FILED
Feb 12, 2009
Secretary of State

Entity Name: HERON SHORES HOMEOWNERS, INC.

Current Principal Place of Business:

3146 HERON SHORES DRIVE
VENICE, FL 34293

New Principal Place of Business:

3052 CROWN HERON POINT
VENICE, FL 34293

Current Mailing Address:

% ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL, PMB #173
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-2528747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL
PMB #173
VENICE, FL 34293 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: D () Delete
Name: ROBERTSON, JACK
Address: 3080 GREY HERON PT
City-St-Zip: VENICE, FL 34293

Title: VPTD () Delete
Name: BOGGS, ELLEN
Address: 3052 CROWN HERON ST
City-St-Zip: VENICE, FL 34293

Title: SD () Delete
Name: HAMMOND, MARY
Address: 3110 HERON SHORES DR
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: HOLLOWELL, PAUL
Address: 3108 HERON SHORES DR
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: DONNELLY, PAUL
Address: 3167 NIGHT HERON LN
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: WALDRON, NORMA
Address: 3082 GREY HERON DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLOWELL, PAUL
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: VPTD (X) Change () Addition
Name: BOGGS, ELLEN
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change () Addition
Name: HAMMOND, MARY
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: ROBERTSON, JACK
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: FAUST, ROBERT
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: PD (X) Change () Addition
Name: FARAKISH, MO
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

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: CYNTHIA A. KRUMENAKER

MGR

02/12/2009

Electronic Signature of Signing Officer or Director

Date