

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25207

FILED  
Apr 03, 2009  
Secretary of State

**Entity Name:** HERON'S LANDING HOMEOWNERS ASSOCIATION OF SANIBEL, INC.

**Current Principal Place of Business:**

SANIBEL BAYOU  
SANTIBEL, FL 33957

**New Principal Place of Business:**

711 TARPON BAY RD  
SANIBEL, FL 33957

**Current Mailing Address:**

P.O. BOX 100  
SANTIBEL, FL 33957

**New Mailing Address:**

C/O ISLAND MANAGEMENT  
PO BOX 100  
SANIBEL, FL 33957

**FEI Number:** 65-0060243

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACKSEY, STEVEN  
711 TARPON BAY RD  
SANIBEL, FL 33957 US

**Name and Address of New Registered Agent:**

MACKESY, STEVEN  
711 TARPON BAY RD  
SANIBEL, FL 33957 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: STEVEN MACKESY

04/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: SMART, PAUL  
Address: 5424 SHEARWATER DRIVE  
City-St-Zip: SANIBEL, FL 33957

Title: PD ( ) Delete  
Name: TRAINOR, CHARLES  
Address: 5414 OSPREY COURT  
City-St-Zip: SANIBEL, FL 33957

Title: VD ( ) Delete  
Name: GLENN, WILLIAM  
Address: 5387 SHEARWATER DRIVE  
City-St-Zip: SANIBEL, FL 33957

Title: SD ( ) Delete  
Name: GARDNER, TIMOTHY  
Address: 5415 OSPREY COURT  
City-St-Zip: SANIBEL, FL 33957

Title: D ( ) Delete  
Name: NICHOLS, NORMAN  
Address: 5410 ASPREY COURT  
City-St-Zip: SANIBEL, FL 33957

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: NICHOLS, NORMAN  
Address: 5410 OSPREY COURT  
City-St-Zip: SANIBEL, FL 33957

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: CHARLES TRAINOR

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date