2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25207

FILED Apr 08, 2<u>01</u>0 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

711 TARPON BAY RD SANIBEL, FL 33957

Current Mailing Address: 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: Name and Address of New Registered Agent:

MACKESY, STEVEN 711 TARPÓN BAY RD SANIBEL, FL 33957

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SMART, PAUL Name:

Address: 5424 SHEARWATER DRIVE City-St-Zip: SANIBEL, FL 33957

Title: PD

Name: TRAINOR, CHARLES Address: 5414 OSPREY COURT City-St-Zip: SANIBEL, FL 33957

Title: VD

GLENN, WILLIAM Name:

5387 SHEARWATER DRIVE Address:

City-St-Zip: SANIBEL, FL 33957

Title: SD

Name: GARDNER, TIMOTHY 5415 OSPREY COURT Address: City-St-Zip: SANIBEL, FL 33957

Title:

NICHOLS, NORMAN Name: 5410 OSPREY COURT Address: City-St-Zip: SANIBEL, FL 33957

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: CHARLES TRAINOR PD 04/08/2010