

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 8:00 am
Secretary of State

03-26-2008 90019 024 ****61.25

| | | | | | |
|--|---|---|--|---|--|
| DOCUMENT # N44125 1. Entity Name HERON OAKS OWNERS ASSOCIATION, INC. | | | |  | |
| Principal Place of Business AMELIA ISLAND MGMT. 3000 FIRST COAST PKWY AMELIA ISLAND, FL 32034 | | | Mailing Address AMELIA ISLAND MGMT. PO BOX 3000 AMELIA ISLAND, FL 32035 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-3163676 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| GREGORY, DAVID B 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 | | | | Name Jack B. Healan, Jr. Street Address (P.O. Box Number is Not Acceptable) 3000 First Coast Hwy City Amelia Island, FL Zip Code 32034 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE <u>Jack B. Healan, Jr.</u> 3/11/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2008 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TD STAHL, DALE 12 DEWBERRY COURT AMELIA ISLAND, FL 32034 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | SEE ATTACHED PAGE | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VD RADNEY, JR, LISTON 5035 LAKE TERRACE MARIETTA, GA 30068 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD MOSER, BILL 4 HERON OAKS CT AMELIA ISLAND, FL 32034 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Jack E Stahl</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 3/11/08 904-624-0647 <small>Date Daytime Phone #</small> | | |

ATTACHMENT

40051827

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT – PAGE 2

Document # N44125

HERON OAKS OWNERS ASSOCIATION, INC.

11. OFFICERS AND DIRECTORS - CHANGES:

| | |
|----------------------------|--|
| President and Director: | Dale Stahl 12 Dewberry Court Amelia Island, FL 32034 |
|----------------------------|--|

ADDITIONS:

| | |
|---------------------------------|---|
| Vice President and Director: | Thomas A. Bornhauser 2 Heron Oaks Court Amelia Island, FL 32034 |
|---------------------------------|---|

| | |
|----------------------------|---|
| Treasurer and Director: | William Yantis 9 Heron Oaks Place Amelia Island, FL 32034 |
|----------------------------|---|

| | |
|----------------------------|---|
| Secretary and Director: | Kathleen Smith 5 Heron Oaks Court Amelia Island, FL 32034 |
|----------------------------|---|

| | |
|-----------|--|
| Director: | Kenneth Axetell 8 Heron Oaks Court Amelia Island, FL 32034 |
|-----------|--|