

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44125

FILED
Jan 24, 2009
Secretary of State

Entity Name: HERON OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

AMELIA ISLAND MGMT.
3000 FIRST COAST PKWY
AMELIA ISLAND, FL 32034

New Principal Place of Business:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Current Mailing Address:

AMELIA ISLAND MGMT.
PO BOX 3000
AMELIA ISLAND, FL 32035

New Mailing Address:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

FEI Number: 59-3163676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR.
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 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: ROBERT C. MUIR, III

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BORNHAUSER, THOMAS A
Address: 2 HERON OAKS COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: TD () Delete
Name: YANTIS, WILLIAM
Address: 9 HERON OAKS PLACE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD () Delete
Name: SMITH, KATHLEEN
Address: 5 HERON OAKS COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: AXETELL, KENNETH
Address: 8 HERON OAKS COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: TD (X) Change () Addition
Name: MOSER, ANN
Address: 4 HERON OAKS PLACE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: SMITH, DONALD
Address: 5 HERON OAKS COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PD () Change (X) Addition
Name: RADNEY, LISTON E
Address: 20 DEWBERRY COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD () Change (X) Addition
Name: JENNINGS, JEANNE
Address: 509 ALTAGATE ROAD
City-St-Zip: LOUISVILLE, KY 40206

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: LISTON E. RADNEY

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date