

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000656

FILED
Apr 29, 2008
Secretary of State

Entity Name: HERONS' LANDING DISTRICT ASSOCIATION, INC.

Current Principal Place of Business:

1978 ROCKLEDGE BLVD STE 106
VIERA, FL 32940 US

New Principal Place of Business:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1978 ROCKLEDGE BLVD STE 106
VIERA, FL 32940 US

New Mailing Address:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 US

FEI Number: 65-0403936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED PROPERTY MGMT
1978 ROCKLEDGE BLVD STE 106
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ADVANCED PROPERTY MANAGEMENT
1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 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: VAN C. MOORE

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: IRELAND, VICTORIA
Address: 5781 HERONS LANDING DR
City-St-Zip: VIERA, FL 32955

Title: D () Delete
Name: DEMERS, GEORGE
Address: 1140 STARLING WAY
City-St-Zip: VIERA, FL 32955

Title: TD () Delete
Name: LORD, CARROLL
Address: 830 THRASHER DRIVE
City-St-Zip: VIERA, FL 32955

Title: PD () Delete
Name: ELLIOTT, ELMER
Address: 5800 HERONS LANDING DR
City-St-Zip: VIERA, FL 32955

Title: DS () Delete
Name: LUCAS, JEANETTE
Address: 770 SANDHILL CRANE CT
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRELAND, VICTORIA
Address: 5781 HERONS LANDING DR
City-St-Zip: VIERA, FL 32955

Title: D (X) Change () Addition
Name: ELLIOT, ELMER
Address: 5800 HERONS LANDING DRIVE
City-St-Zip: VIERA, FL 32955

Title: TD (X) Change () Addition
Name: ZAPATA, THOMAS
Address: 846 BLACKBIRD COURT
City-St-Zip: VIERA, FL 32955

Title: VPD (X) Change () Addition
Name: BOCK, CRAIG
Address: 760 HARRIER COURT
City-St-Zip: VIERA, FL 32955

Title: SD (X) Change () Addition
Name: RIVERS, JIM
Address: 910 STARLING WAY
City-St-Zip: VIERA, FL 32955

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: VAN C. MOORE

RA

04/29/2008

Electronic Signature of Signing Officer or Director

Date