

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 05, 2008
Secretary of State

DOCUMENT# N92000000656

Entity Name: HERONS' LANDING DISTRICT ASSOCIATION, INC.**Current Principal Place of Business:**1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 US**New Principal Place of Business:****Current Mailing Address:**1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 US**New Mailing Address:****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 MANAGEMENT
1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: IRELAND, VICTORIA
Address: 5781 HERONS LANDING DR
City-St-Zip: VIERA, FL 32955**Title:** D () Delete
Name: ELLIOT, ELMER
Address: 5800 HERONS LANDING DRIVE
City-St-Zip: VIERA, FL 32955**Title:** TD () Delete
Name: ZAPATA, THOMAS
Address: 846 BLACKBIRD COURT
City-St-Zip: VIERA, FL 32955**Title:** VPD (X) Delete
Name: BOCK, CRAIG
Address: 760 HARRIER COURT
City-St-Zip: VIERA, FL 32955**Title:** SD () Delete
Name: RIVERS, JIM
Address: 910 STARLING WAY
City-St-Zip: VIERA, FL 32955**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BOCK, CRAIG
Address: 760 HARRIER COURT
City-St-Zip: VIERA, FL 32955**Title:** VPD (X) Change () Addition
Name: VAN HORN, HAROLD
Address: 6061 HERONS LANDING DRIVE
City-St-Zip: VIERA, FL 32955**Title:** TD (X) Change () Addition
Name: ZAPATA, TOMAS
Address: 846 BLACKBIRD COURT
City-St-Zip: VIERA, FL 32955**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 MOORE

RA

11/05/2008

Electronic Signature of Signing Officer or Director

Date