

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002992

FILED
Feb 07, 2008
Secretary of State

Entity Name: HERONVIEW OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5386 HERONVIEW DR
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

5309 HERONVIEW DRIVE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P.O. BOX 56463
JACKSONVILLE, FL 322416463 US

New Mailing Address:

FEI Number: 59-3192515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PONCIANO, JUDITH A
5386 HERONVIEW DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MOREHOUSE, RICHARD E
5309 HERONVIEW DRIVE
JACKSONVILLE, FL 32257 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: RICHARD E. MOREHOUSE

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PONCIANO, JUDITH
Address: 5386 HERONVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: HWANG, MICHELLE
Address: 5366 GREY HREON LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: P/D () Delete
Name: TAYLOR, CAROL H
Address: 5301 HERONVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: V/D () Delete
Name: RIEDER, VALLI
Address: 5317 HERONVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOREHOUSE, RICHARD
Address: 5309 HERONVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: V.P. (X) Change () Addition
Name: LARIVIERE-SMITH, WENDY
Address: 5392 HERONVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: TREA (X) Change () Addition
Name: PLUMSTEAD, YVONNE
Address: 5301 HERONVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC (X) Change () Addition
Name: MILLER, LARRY
Address: 5365 HERONVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: RICHARD E. MOREHOUSE

MR.

02/07/2008

Electronic Signature of Signing Officer or Director

Date