

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002992

FILED
Apr 26, 2011
Secretary of State

Entity Name: HERONVIEW OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5365 HERONVIEW DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

5360 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:

MILLER, LARRY E
5365 HERONVIEW DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LINDSEY, ALICIA M
5360 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: ALICIA M. LINDSEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINDSEY, ALICIA M
Address: 5360 HERONVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: TREA
Name: BYRD, BOBBI
Address: 5376 HERONVIEW COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: DYER, MICHAEL
Address: 5302 GREY HERON LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: ATLA
Name: RUBIN, MADELYN
Address: 5318 HERONVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

I hereby 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 all other like empowered.

SIGNATURE: ALICIA M. LINDSEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date