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: New Principal Place of Business:

5365 HERONVIEW DRIVE
JACKSONVILLE, FL 32257 US

5360 HERONVIEW DRIVE
JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

P.O. BOX 56463

JACKSONVILLE, FL 322416463 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, LARRY E

5365 HERONVIEW DRIVE

JACKSONVILLE, FL 32257 US

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