

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000361

FILED
Apr 23, 2009
Secretary of State

Entity Name: HERON LAKE AT STERLING OAKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE #215
NAPLES, FL 34104

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE #215
NAPLES, FL 34104

FEI Number: 65-0725309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAIS, JOHN
1134 SWEETWATER LANE #203
NAPLES, FL 34110 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: P () Delete
Name: DUMAIS, JOHN
Address: 1134 SWEETWATER LANE #203
City-St-Zip: NAPLES, FL 34110

Title: S/T () Delete
Name: SCHMALZ, MARTHA
Address: 112 SWEETWATER LANE #202
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: LOW, CONNIE
Address: 1134 SWEETWATER LANE #101
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: SCHMALZ, MARTHA
Address: 1134 SWEETWATER LANE #202
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: LOWE, CONNIE
Address: 1134 SWEETWATER LANE #101
City-St-Zip: NAPLES, FL 34110

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: JOHN DUMAIS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date