

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002458

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HERON'S WATCH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

THE ASSOCIATION OFFICE  
7 TOWN CENTER LOOP C-16  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1247  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 59-3517652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COFFIELD, P C  
7 TOWN CENTER LOOP  
STE C16  
SANTA ROSA BEACH, FL 32459 US

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

IRWIN, JIM  
7 TOWN CENTER LOOP  
STE C16  
SANTA ROSA BEACH, FL 32459 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: JIM IRWIN

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SMITH, HAROLD  
Address: 168 LAKE POINTE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD ( ) Delete  
Name: FUNK, VICTORIA  
Address: 34 HERON'S WATCH UNIT #2203  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD ( ) Delete  
Name: RUSH, MORRIS C  
Address: 148 ALLEN LAKESHORE DR  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD ( ) Delete  
Name: MADSOOR, LAURA M  
Address: 34 HERON'S WATCH WY, #5101  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ( ) Delete  
Name: SLOSER, LLOYD E  
Address: 61 MIDGEWOOD DR  
City-St-Zip: BOARDMAN, OH 44512

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: SMITH, HAROLD  
Address: 168 LAKE POINTE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD (X) Change ( ) Addition  
Name: DAVENPORT, CATHERINE  
Address: 34 HERON'S WATCH UNIT #2204  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD (X) Change ( ) Addition  
Name: RUSH, MORRIS C  
Address: 148 ALLEN LAKESHORE DR  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change ( ) Addition  
Name: MANSOUR, LAURA M  
Address: 6 ELLIS WAY  
City-St-Zip: NEWNAN, GA 30263

Title: D (X) Change ( ) Addition  
Name: SLUSHER, LLOYD E  
Address: 61 MIDGEWOOD DR  
City-St-Zip: BOARDMAN, OH 44512

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: MORRIS C. RUSH

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date