

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002732

FILED
Mar 06, 2009
Secretary of State

Entity Name: NIGHT HERON POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 573
RUSKIN, FL 33575

New Principal Place of Business:

404 INLET RD
RUSKIN, FL 33575

Current Mailing Address:

P.O. BOX 573
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-0934814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITING, WAYNE
404 INLET RD
RUSKIN, FL 33570 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: D () Delete
Name: HECKEL, BARBARA
Address: P.O. BOX 573
City-St-Zip: RUSKIN, FL 33575

Title: D () Delete
Name: WHITING, WAYNE
Address: P.O. BOX 573
City-St-Zip: RUSKIN, FL 33575

Title: D () Delete
Name: WHITING, MARJORIE
Address: P.O. BOX 573
City-St-Zip: RUSKIN, FL 33575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WHITING, WAYNE
Address: P.O. BOX 573
City-St-Zip: RUSKIN, FL 33575

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

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: WAYNE WHITING

D

03/06/2009

Electronic Signature of Signing Officer or Director

Date