

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002732

FILED
Jan 09, 2012
Secretary of State

Entity Name: NIGHT HERON POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

404 INLET RD
RUSKIN, FL 33570

New Principal Place of Business:

402 INLET RD
RUSKIN, FL 33570

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:

HECKEL, BARBARA W
402 INLET RD
RUSKIN, FL 33570 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: BARBARA W HECKEL

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HECKEL, BARBARA
Address: 402 INLET ROAD
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: WHITING, WAYNE
Address: 404 INLET RD
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: WHITING, MARJORIE
Address: 404 INLET RD
City-St-Zip: RUSKIN, FL 33570

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: BARBARA W HECKEL

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date