2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 17, 2004 8:00 am Secretary of State **DOCUMENT # 751957** 1. Entity Name 05-17-2004 90014 015 ****61.25 HERONMERE II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4983 RINGWOOD MEADOW SARASOTA FL 34235 4983 RINGWOOD MEADOW SARASOTA FL 34235 **ATUIUUU**U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1968275 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAML MANAGEMENT INC Street Address (P.O. Box Number is Not Acceptable) 4983 RINGWOOD MEADOW SARASOTA FL 34235 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD DANIEL (MAC) MILLER TITLE Delete TITLE ☐ Addition BOWKER, BOB NAME NAME 5194 MARSHFIELD LANE 5216 MARSHFIELD ROAD STREET ADDRESS STREET ADDRESS SARASOTA, FL. 34235 SARASOTA, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MILLER, DANIEL SPADAFORA, JOSEPH NAME NAME 5164 MARSHFIELD RD. 5194 MARSHFIELD LANE STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP CITY-ST-ZIP SARASOTA TD TITLE Delete TITLE Change Addition COX, JOHN NAME NAME 5192 MARSHFIELD LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL 34235 CITY-ST-7IP Delete TITLE TITLE ☐ Change **X** Addition PENNELLA, JULIE CUSHMAN, DAVID NAME NAME 5158 MARSHFIELD RD 5212 MARSHFIELD RD STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34235 TITLE Delete TITLE ☐ Change Addition PORES, ROBERT NAME NAME SCALA, GABE 5134 MARSHFIELD LN 5110 MARSHFIELD RD. STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED