2006 NOT-FOR-PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #751957** 1. Entity Name 05-04-2006 90202 047 ****61 25 HERONMERE II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5037 RINGWOOD MEADOW 5037 RINGWOOD MEADOW SARASOTA, FL 34235 SARASOTA, FL 34235 3. Mailing Address 5041 Kingwood Meadow 2. Principal Place of Business 5041 Ringwood Meador Suite, Apt. # etc. Suite, Apt. #, etg 01172006 Chg-NP CR2E037 (11/05) 573 City & State City & State Applied For 59-1968275 SARASOTA 5A-RA-SOT Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34235 34235 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAML MANAGEMENT INC 5037 RINGWOOD MEADOW Street Address (P.O. Box Number is Not Acceptable) Ringwood Moodou SARASOTA, FL 34235 SARAS OF A Zip Code 34235 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΩ Delete TITLE T Change Addition MAME MILLER, DANIEL NAME 5194 MARSHFIELD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP Delete TITLE D TITLE ☐ Change ☐ Addition NAME JENNINGS, SUE NAME STREET ADDRESS 5208 MARYHRELD LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP TD Delete TITLE ☐ Change ☐ Addition COX, JOHN NAME NAME STREET ADDRESS 5192 MARSHFIELD LANE STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP CITY-ST-ZIP SD Delete TITLE ☐ Change ☐ Addition CUSHMAN, DAVID NAME NAME STREET ADDRESS 5212 MARSHFIELD RD. STREET ADDRESS CITY-ST-2IP SARASOTA, FL 34235 CITY-ST-ZIP TITLE D Defete TITLE Change ☐ Addition SCALA, GABE NAME Scala, Gabe NAME 5110 Marshfulde Red STREET ADDRESS 5110 MARSHFIELD RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 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 filling does not qualify for the exemptions contained 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 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.

JOHN W. COX

SIGNATURE:

FILED