

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90197 042 ****61.25

14006809



DOCUMENT # N00000000954 1. Entity Name THE ENCLAVE AT HERON BAY ASSOCIATION, INC.					
Principal Place of Business A&M PROPERTY MGT 3475 N. HIATUS RD SUNRISE, FL 33351			Mailing Address A&M PROPERTY MGT 3475 N. HIATUS RD SUNRISE, FL 33351		
2. Principal Place of Business MIAMI MANAGEMENT INC.			3. Mailing Address SAME AS #2		
State, Apt. #, etc. 1145 SAWGLASS CORP. PKWY.			State, Apt. #, etc. SUNRISE FL.		
City & State 33323 BROWARD			City & State 33323 BROWARD		
Zip 33323			Country BROWARD		
4. FEI Number 65-0983974			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent KATZMAN & KORR, PA 5581 W. OAKLAND PARK BLVD 2ND FLOOR LAUDERHILL, FL 33313			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I 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) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FELDMAN, JAY 12461 NW 57TH ST CORAL SPRINGS, FL 33076	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROGER FOREMAN 5819 NW 125 TERR. CORAL SPRINGS, FL. 33076	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ASTERN, LEE 5861 NW 124TH WAY CORAL SPRINGS, FL 33076	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JAY FELDMAN 12461 NW 57 ST. CORAL SPRINGS, FL. 33076	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BLUMSTEIN, LENNY 5815 NW 124TH WAY CORAL SPRINGS, FL 33076	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LEE ASTERN 5861 NW 124 WAY CORAL SPRINGS, FL. 33076	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FOREMAN, ROGER 5819 NW 125TH PL CORAL SPRINGS, FL 33076	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BILL LINE 5732 NW 125 TERR. CORAL SPRINGS, FL. 33076	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIRESTEIN, HARVEY 5875 NW 124TH WAY CORAL SPRINGS, FL 33076	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LENNY BLUMSTEIN 5815 NW 124 WAY CORAL SPRINGS, FL. 33076	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIOTT, PHIL 12452 NW 57TH ST CORAL SPRINGS, FL 33076	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BILL HANSEN 5827 NW 125 TERR. CORAL SPRINGS, FL. 33076	☐ Change ☒ Addition
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, 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.					
SIGNATURE: Roger Foreman, Pres. 4/6/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

SEE
ATTACH

14000809

Attachment- N00000008154

D

DIANE MENDOZA

ADDITION

12402 NW 57 ST.

CORAL SPRINGS, FL. 33076

D

MICHELLE FARKAS

ADDITION

12458 NW 57 G.

CORAL SPRINGS, FL. 33076

D.

BRADY FARRELL

CHANGE

12445 NW 57 G.

CORAL SPRINGS, FL. 33076