

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 18, 2008 8:00 am**  
**Secretary of State**

03-18-2008 90013 038 \*\*\*\*61.25

**DOCUMENT # N00000000954**

1. Entity Name  
**THE ENCLAVE AT HERON BAY ASSOCIATION, INC.**



Principal Place of Business  
**% EXCLUSIVE PROPERTY MANAGEMENT, INC.  
1280 SW 36TH AVE. SUITE 301  
POMPANO BEACH, FL 33069**

Mailing Address  
**% EXCLUSIVE PROPERTY MANAGEMENT, INC.  
1280 SW 36TH AVE. SUITE 301  
POMPANO BEACH, FL 33069**

**40047934**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03102008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number  
**65-0983974**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**KATZMAN & KORR, PA  
1501 NW 49TH STREET  
SUITE 202  
FORT LAUDERDALE, FL 33309**

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, 2008**

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

TITLE **SD** ☒ Delete  
NAME **FELDMAN, JAY**  
STREET ADDRESS **12461 NW 57TH ST**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33076**

TITLE **PD** ☒ Delete  
NAME **KAINE, BRAD**  
STREET ADDRESS **5808 NW 125 TERRACE**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33067**

TITLE **VD** ☒ Delete  
NAME **FARKAS, MICHELLE**  
STREET ADDRESS **12458 N.W. 57 CT**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33076**

TITLE **P** ☒ Delete  
NAME **TYROLER, RICHARD**  
STREET ADDRESS **5842 NW 125TH TERRACE**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33067**

TITLE **D** ☒ Delete  
NAME **BLUMSTEIN, LENNY**  
STREET ADDRESS **5815 NW 126TH WAY**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33076**

TITLE **D** ☒ Delete  
NAME **DEMOHENKO, EUGENE**  
STREET ADDRESS **5877 NW 125TH TERRACE**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33067**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P.D** ☐ Change ☒ Addition  
NAME **KAINE, BRAD**  
STREET ADDRESS **5803 N.W. 125 TERRACE**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33067**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SD** ☐ Change ☒ Addition  
NAME **FELDMAN, JAY**  
STREET ADDRESS **12461 N.W. 57 CT.**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33067**

TITLE **TD** ☐ Change ☒ Addition  
NAME **FOREMAN, ROGER**  
STREET ADDRESS **5819 N.W. 125 TERRACE**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33067**

TITLE **D** ☐ Change ☒ Addition  
NAME **TYROLER, RICHARD**  
STREET ADDRESS **5842 N.W. 125 TER.**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33067**

TITLE **D** ☐ Change ☒ Addition  
NAME **ASTERN, LEE**  
STREET ADDRESS **5861 N.W. 124 WAY**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33067**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/18/08**