

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000954

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE ENCLAVE AT HERON BAY ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0983974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAINE, BRAD
Address: 5803 NW 125 TERR
City-St-Zip: POMPANO BEACH, FL 33067

Title: SD () Delete
Name: FELDMAN, JAY
Address: 12461 NW ST CT
City-St-Zip: POMPANO BEACH, FL 33067

Title: P () Delete
Name: FOREMAN, ROGER
Address: 5819 NW 125 TERR
City-St-Zip: POMPANO BEACH, FL 33067

Title: D () Delete
Name: TYROLER, RICHARD
Address: 5872 NW 125 TERR
City-St-Zip: POMPANO BEACH, FL 33067

Title: D () Delete
Name: ASTERN, LEE
Address: 5861 NW 124 WAY
City-St-Zip: POMPANO BEACH, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAINE, BRAD
Address: 5803 NW 125 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change () Addition
Name: FELDMAN, JAY
Address: 12461 NW 57TH CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TREA (X) Change () Addition
Name: FOREMAN, ROGER
Address: 5819 NW 125 TERR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: KOENIG, STUART
Address: 5873 NW 125 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: ASTERN, LEE
Address: 5861 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Change (X) Addition
Name: COWETT, LINDA
Address: 5874 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRAD KAINE

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date