

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000954

FILED
Mar 21, 2011
Secretary of State

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

Current Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

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 & BERGER
1501 NW 49TH STREET, 2ND FLOOR
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: P
Name: FOREMAN, ROGER
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: ASTERN, LEE
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: KOENIG, STUART
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: DEMCHENKO, EUGENE
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: COWETT, LINDA
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: FELDMAN, JAY
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby 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 all other like empowered.

SIGNATURE: ROGER FOREMAN

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date