

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001314

FILED
Mar 17, 2009
Secretary of State

Entity Name: HERON BAY AT WATERSTONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4901 VINELAND RD STE 500
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

C/O CAPITAL REALTY
600 SANDTREE DR STE 109
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 51-0573650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC DONALD, DONNA
600 SANDTREE DR STE 109
PALM BEACH GARDENS, FL 33469 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: MURRAY, JEFF
Address: 4901 VINELAND RD STE 500
City-St-Zip: ORLANDO, FL 32811

Title: VD () Delete
Name: CABRERA, DIANA
Address: 4901 VINELAND RD STE 500
City-St-Zip: ORLANDO, FL 32811

Title: STD () Delete
Name: EMERSON, KIM
Address: 4901 VINELAND RD STE 500
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, SCOTT
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928

Title: V (X) Change () Addition
Name: WARD, CHRIS
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928

Title: S/T (X) Change () Addition
Name: SCHUNKO, MARGARET
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928

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: SCOTT BROOKS

P

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date