

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001314

FILED  
Feb 24, 2011  
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: P  
Name: GOLDMAN, JORDAN  
Address: 9240 ESTERO PARK COMMONS BLVD.  
City-St-Zip: ESTERO, FL 33928

Title: VP  
Name: RACKSTRAW, GAYNAM  
Address: 9240 ESTERO PARK COMMONS BLVD.  
City-St-Zip: ESTERO, FL 33928

Title: S/T  
Name: BROOKS, SCOTT  
Address: 9240 ESTERO PARK COMMONS BLVD.  
City-St-Zip: ESTERO, FL 33928

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: JORDAN GOLDMAN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date