

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001314

FILED
Mar 02, 2012
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:

C/O CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DR., SUITE 109
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

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

New Mailing Address:

C/O CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DR., SUITE 109
PALM BEACH GARDENS, FL 33403

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: 12311 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: RACKSTRAW, GAYNAM
Address: 12311 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S/T
Name: BROOKS, SCOTT
Address: 12311 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: SCOTT BROOKS

S/T

03/02/2012

Electronic Signature of Signing Officer or Director

Date