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Apr 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N29584 (2)
1. Corporation Name
HERON PLACE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 200 - 171ST AVE NORTH REDINGTON BEACH FL 33708	Mailing Address 200 - 171ST AVE NORTH REDINGTON BEACH FL 33708-1328
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3. Date Incorporated or Qualified 12/06/1988	3a. Date of Last Report 02/16/1996
4. FEI Number 59-2931867	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
**LANDY, DEANNA
200 171ST AVE
N REDINGTON BCH FL 33708**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	GOMEZ, ROBB	1.2 NAME	
STREET ADDRESS	198 - 171ST AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	N. REDINGTON BEACH FL 33708	1.4 CITY - ST - ZIP	
TITLE	VD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BORNSTEIN, MORRIS	2.2 NAME	
STREET ADDRESS	192 - 171ST AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	N. REDINGTON BEACH FL 33708	2.4 CITY - ST - ZIP	
TITLE	SD ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	NEAL, SARA A.	3.2 NAME	
STREET ADDRESS	194 - 171ST AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	N. REDINGTON BEACH FL 33708	3.4 CITY - ST - ZIP	
TITLE	TD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LANDY, DEANNA	4.2 NAME	
STREET ADDRESS	200 - 171ST AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	N. REDINGTON BEACH FL 33708	4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Deanna Landy* **REQUIRED** *3-14-97*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0050573

CR2E037 (9/96)