FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State **DOCUMENT # N29584** 1. Entity Name 01-15-2002 90023 038 ****61.25 HERON PLACE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 171ST AVE 200 - 171ST AVE NORTH REDINGTON BEACH FL 33708 NORTH REDINGTON BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2931867 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) NEAL, LEE 194 171ST AVENUE HERON PLACE Zip Code N REDINGTON BCH FL 33708 FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (10/6) TITLE Delete TITLE Change ☐ Addition SUTHERLAND, MARY ANNE NAME NAME STREET ADDRESS STREET ADDRESS CR2E037 2001 71ST AVENUE CITY-ST-ZIP NORTH REDINGTON BEACH FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NEAL, SARA NAME STREET ADDRESS STREET ADDRESS **194 171ST AVENUE** CITY-ST-71P NORTH REDINGTON BEACH FL 33708 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NEAL, LEE NAME STREET ADDRESS STREET ADDRESS 194 - 171ST AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTH REDINGTON BEACH FL 33708 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 major 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATU SIGNATURE:

CITY-ST-ZIP