

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29584

FILED
Sep 08, 2004
Secretary of State**Entity Name:** HERON PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**200 - 171ST AVE
NORTH REDINGTON BEACH, FL 33708 UI**New Principal Place of Business:**198 - 171ST AVE E.
NORTH REDINGTON BEACH, FL 33708 UI**Current Mailing Address:**200 - 171ST AVE
NORTH REDINGTON BEACH, FL 33708 US**New Mailing Address:**198 - 171ST AVE E.
NORTH REDINGTON BEACH, FL 33708 US**FEI Number:** 59-2931867**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEAL, LEE
194 171ST AVENUE
HERON PLACE
N REDINGTON BCH, FL 33708**Name and Address of New Registered Agent:**JOHN, LOPEZ
198 171ST AVENUE E.
HERON PLACE
N REDINGTON BCH, FL 33708

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: JOHN LOPEZ

09/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTHERLAND, MARY ANNE
Address: 2001 71ST AVENUE
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: D () Delete
Name: NEAL, SARA
Address: 194 171ST AVENUE
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: PD (X) Delete
Name: NEAL, LEE
Address: 194 - 171ST AVENUE
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, JOHN
Address: 198 171ST AVENUE E.
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: SEC (X) Change () Addition
Name: LOPEZ, PAM
Address: 198 171ST AVENUE E.
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN LOPEZ

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date