2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # N31478 1. Betity Name. HERON HIDEAWAY PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5980 OUR ROBBIES RD 5980 OUR ROBBIES RD JUPITER, FL 33458 US JUPITER, FL 33458 US 02262004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ASKER, ESSE DO NOT WRITE 5880 OUR ROBBIES RD JUPITER, FL 33458 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000071535 NAME AKER, G. ESSE 03/01/04-80075-002 61.25 STREET ADDRESS 5880 OUR ROBBIES RD. CITY-ST-ZIP JUPITER, FL 33458 MILE NAME COOK, STEPHEN D STREET ADDRESS 5940 OUR ROBBIES RD. CITY-ST-ZIP JUPITER, FL 33458 TITLE FISCHMAN, LEONARD NAME STREET ADDRESS 5980 OUR ROBBIES RD DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

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 Chapter 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.

SIGNATURE:

TITLE NAME STREET ADDRESS