2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# N31478

Entity Name: HERON HIDEAWAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5980 OUR ROBBIES RD
JUPITER, FL 33458 US

New Principal Place of Business:

5960 OUR ROBBIES ROAD
JUPITER, FL 33458 US

Current Mailing Address:

5980 OUR ROBBIES RD
JUPITER, FL 33458 US

New Mailing Address:

5960 OUR ROBBIES ROAD
JUPITER, FL 33458 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASKER, ESSE
5880 OUR ROBBIES RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COOK, STEPHEN D
5940 OUR ROBBIES ROAD
JUPITER, FL 33458 US

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: STEPHEN D COOK 01/18/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: AKER, G. ESSE
Address: 5880 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

Title: VP ( ) Delete
Name: COOK, STEPHEN D
Address: 5940 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

Title: ST ( ) Delete
Name: FISCHMAN, LEONARD
Address: 5980 OUR ROBBIES RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: COOK, STEPHEN D
Address: 5940 OUR ROBBIES ROAD
City-St-Zip: JUPITER, FL 33458

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

Title: TREA (X) Change ( ) Addition
Name: VASSELLI, CARL
Address: 5960 OUR ROBBIES ROAD
City-St-Zip: JUPITER, FL 33458

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: CARL J VASSELLI TREA 01/18/2005
Electronic Signature of Signing Officer or Director Date