

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003066

FILED
Mar 12, 2009
Secretary of State

Entity Name: WATER'S EDGE AT HERON COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7001 TEMPLE TERRACE HWY
TAMPA, FL 33637

New Principal Place of Business:

16105 N. FLORIDA
A
LUTZ, FL 33549

Current Mailing Address:

16105 NORTH FLORIDA AVE
#A
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3878150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN
1801 N. HIGHLAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HAGENAU, WALTER PAUL
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: SOMEILLAN, RICHARD
Address: 16105 N. FLORIDA AVE #A
City-St-Zip: LUTZ, FL 33549

Title: PD () Delete
Name: STARR, LEROY
Address: 16105 N. FLORIDA AVE #A
City-St-Zip: LUTZ, FL 335499

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOCHERT, NANCY
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: VD (X) Change () Addition
Name: EDDY, NANCY
Address: 16105 N. FLORIDA AVE #A
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: SOMEILLAN, RICHARD
Address: 16105 N. FLORIDA AVE #A
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NANCY BOCHERT

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date