

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032939

FILED
Apr 21, 2011
Secretary of State

Entity Name: CORNERSTONE HERON POINTE, INC.

Current Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0748059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S E 2ND ST
SUITE 2900
MIAMI, FL 33131 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: D
Name: MADES, MARA S
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: LOPEZ, JORGE
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MEYERS, STUART I
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE LOPEZ

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04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date