

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002181

FILED
Jan 28, 2010
Secretary of State

Entity Name: HERON BAY CORPORATE CENTER I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3990 SHERIDAN STREET
SUITE 214
HOLLYWOOD, FL 33021

New Principal Place of Business:

48 EAST FLAGLER STREET
PH 101
MIAMI, FL 33131

Current Mailing Address:

48 EAST FLAGLER STREET
PH 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8563815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LERMAN & LERMAN P.A.
48 E FLAGLER ST
PH 101
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: DP
Name: BENENSON, ALAN
Address: 1930 HARRISON STREET, SUITE #502
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS
Name: ORTEGA, SANDY
Address: 5850 CORAL RIDGE DRIVE, SUITE #202
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DAS
Name: LERMAN, JORGE
Address: 48 E FLAGLER ST (PH 101)
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: LICA, STEVEN
Address: 5850 CORAL RIDGE DR SUITE 304
City-St-Zip: CORAL SPRINGS, FL 33076

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

SIGNATURE: JORGE LERMAN

AS

01/28/2010

Electronic Signature of Signing Officer or Director

Date