| Entity Name: HERON HARBOUR CONDOMINIUM OWNERS' ASSOCIATION, INC. | Secretary of 343949308 |
|--|------------------------|
| Current Principal Place of Business: | |
| 4301 32ND ST W A-20 | |
| BRADENTON, FL 34205 | |
| Current Mailing Address: | |
| 4301 32ND ST W A-20 | |
| BRADENTON, FL 34205 US | |

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FEI Number: 59-2011960

DOCUMENT# 755497

Name and Address of Current Registered Agent:

NAJMY THOMPSON ATTORNEYS AT LAW 1401 8TH AVE W BRADENTON, FL 34205 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 THOMPSON | | | 04/08/2021 |
|-----------------|--|-----------------|------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | D | Title | TREASURER | |
| Name | SCHRUMPF, ELMER | Name | CREMASHI, KATHY | |
| Address | 4301 32ND ST W A-20 | Address | 4301 32ND ST W A-20 | |
| City-State-Zip: | BRADENTON FL 34205 | City-State-Zip: | BRADENTON FL 34205 | |
| Title | DIRECTOR | Title | VP | |
| Name | WEBER, MICHAEL | Name | O'BRIEN, SCOTT | |
| Address | 4301 32ND ST W A-20 | Address | 4301 32ND ST W A-20 | |
| City-State-Zip: | BRADENTON FL 34205 | City-State-Zip: | BRADENTON FL 34205 | |
| Title | PRESIDENT | | | |
| Name | LASOTA, JOHN | | | |
| Address | 4301 32ND ST W A-20 | | | |
| City-State-Zip: | BRADENTON FL 34205 | | | |
| City-State-Zip: | BRADENTON FL 34205 | | | |

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.

PRESIDENT

SIGNATURE: JOHN LASOTA

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/08/2021 Date