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: BRIAN STANTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/06/2015 Date

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007794

Entity Name: HERON CREST COMMUNITY ASSOCIATION, INC. C/O FIRSTSERVICE RESIDENTIAL

Current Principal Place of Business:

3055 CARDINAL DRIVE, SUITE 200 VERO BEACH, FL 32963

Current Mailing Address:

3055 CARDINAL DRIVE, SUITE 200 VERO BEACH, FL 32963

FEI Number: 65-1077110

Name and Address of Current Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE 11TH FLOOR CORAL GABLES, FL 33134 US

Certificate of Status Desired: No

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: | RENEE RENUART | | | 02/06/2015 |
|-----------------|--|-----------------|---------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | tor Detail : | | | |
| Title | SECRETARY | Title | PRESIDENT | |
| Name | BATORY, CAMILE | Name | STANTON, BRIAN | |
| Address | 760 46TH SQUARE | Address | 753 46TH SQUARE | |
| City-State-Zip: | VERO BEACH FL 32968 | City-State-Zip: | VERO BEACH FL 32968 | |
| Title | VP | Title | ASSISTANT TREASURER | |
| Name | PARROT, JOAN | Name | FOX, PENNY | |
| Address | 739 46TH SQUARE | Address | 720 46TH SQUARE | |
| City-State-Zip: | VERO BEACH FL 32968 | City-State-Zip: | VERO BEACH FL 32968 | |
| Title | TREASURER | | | |
| Name | HOLDEN, KRISS | | | |
| Address | 715 46TH SQUARE | | | |
| City-State-Zip: | VERO BEACH FL 32968 | | | |