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: VERNON STRICKLAND

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007589

Entity Name: HERON HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

620 NE 28TH STREET #210 WILTON MANORS, FL 33334

Current Mailing Address:

620 NE 28TH STREET #210 WILTON MANORS, FL 33334

FEI Number: 65-1147617

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A. 800 E. BROWARD BLVD., SUITE 710 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	VPTD
Name	STRICKLAND, VERNON	Name	WOLF, THOMAS
Address	620 NE 28TH STREET #101	Address	620 NE 28TH ST 210
City-State-Zip:	WILTON MANORS FL 33334	City-State-Zip:	WILTON MANORS FL 33334
Title	SD	Title	D
Title Name	SD DRAPER, NICOLE	Title Name	D ROSADO, REBECCA
	-		-

Certificate of Status Desired: No

FILED Apr 12, 2013 Secretary of State CC9718976627

Date

04/12/2013 Date