2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007589

Entity Name: HERON HOUSE CONDOMINIUM ASSOCIATION, INC.

FILED Feb 10, 2016 Secretary of State CC7727840292

Current Principal Place of Business:

620 NE 28TH STREET

#210

WILTON MANORS, FL 33334

Current Mailing Address:

C/O MG PROPERTY MANAGEMENT 3049 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33306 US

FEI Number: 65-1147617 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

 Title
 PD
 Title
 TREASURER

 Name
 STRICKLAND, VERNON
 Name
 WOLF, THOMAS

Address 620 NE 28TH STREET #101 Address C/O MG PROPERTY MANAGEMENT

3049 NORTH FEDERAL HIGHWAY

City-State-Zip: WILTON MANORS FL 33334

City-State-Zip: FORT LAUDERDALE FL 33306

Title SD

Name DRAPER, NICOLE Title MEMBER AT LARGE
Name PAYNE, STEPHEN

Address C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY Address C/O MG PROPERTY MANAGEMENT

City-State-Zip: FORT LAUDERDALE FL 33306

City-State-Zip: FORT LAUDERDALE FL 33306

City-State-Zip: FORT LAUDERDALE FL 33306

Title VP

Name FINEFROCK, MATTHEW

Address C/O MG PROPERTY MANAGEMENT

3049 NORTH FEDERAL HIGHWAY

City-State-Zip: FORT LAUDERDALE FL 33306

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

PRESIDENT

02/10/2016