2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001314

Entity Name: HERON BAY AT WATERSTONE HOMEOWNERS ASSOCIATION,

INC.

FILED Apr 23, 2021 Secretary of State 5607797535CC

Current Principal Place of Business:

2040 HIGHWAY A1A

SUITE 208

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

2040 HIGHWAY A1A SUITE 208 INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 51-0573650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VESTA PROPERTY SERVICES 2040 HIGHWAY A1A SUITE 208 INDIAN HARBOUR BEACH, FL 32937 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: JAYNE DEMELLO 04/23/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

FLORES, LUCIANO KOZDRON, TERRY Name Name Address 2040 HIGHWAY A1A Address 2040 HIGHWAY A1A

SUITE 208 SUITE 208

INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 City-State-Zip: City-State-Zip:

Title MEMBER AT LARGE Title

O'CONNOR, THOMAS METZNER, TOM Name Name 2040 HIGHWAY A1A 2040 HIGHWAY A1A Address Address

SUITE 208 SUITE 208

City-State-Zip: INDIAN HARBOUR BEACH FL 32937 City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title **SECRETARY** Title MEMBER AT LARGE Name COTTON, LARRY Name PASQUAROSA, PETER 2040 HIGHWAY A1A Address Address 2040 HIGHWAY A1A

SUITE 208 SUITE 208

City-State-Zip: INDIAN HARBOUR BEACH FL 32937 City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title MEMBER AT LARGE Name VELEZ, MARIO 2040 HIGHWAY A1A Address

SUITE 208

City-State-Zip: INDIAN HARBOUR BEACH FL 32937

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.

04/23/2021 PRESIDENT SIGNATURE: LUCIANO FLORES