2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGN

May 03, 2007 8:00 am Secretary of State **DQCUMENT #755497** 05-03-2007 90064 010 ****61.25 HERON HARBOUR CONDOMINIUM OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40 ---7500 40TH AVE W 7500 40TH AVE W BRADENTON, FL 34209 BRADENTON, FL 34209 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX Suite, Apt. #, etc. 03132007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2011960 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLMES BEACH PROPERTY MGMT Street Address (P.O. Box Number is Not Acceptable) 6400 MANATEE AVE W STE G BRADENTON, FL 34209 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Addition TITLE **OBRIEN, SCOTT** NAME NAME STREET ADDRESS STREET ADDRESS 7500 40TH AVE W #201 BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ■ Addition TITLE SCHRUMPF, ELMER NAME STREET ADDRESS 7500 40TH AVE W #403 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME SUPLEE. GEORGE STREET ADDRESS STREET ADDRESS 7500 40TH AVE W #305 BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-25-07

FILED