

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755497

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** HERON HARBOUR CONDOMINIUM OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

7500 40TH AVE W  
BRADENTON, FL 34209 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1607  
HOLMES BEACH, FL 34209 US

**New Mailing Address:**

**FEI Number:** 59-2011960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLMES BEACH PROPERTY MGMT  
6400 MANATEE AVE W STE G  
BRADENTON, FL 34209 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: WEBER, MICHAEL  
Address: 7500 40TH AVENUE W  
City-St-Zip: BRADENTON, FL 34209

Title: P ( ) Delete  
Name: SCHRUMPF, ELMER  
Address: 7500 40TH AVE W #403  
City-St-Zip: BRADENTON, FL 34209

Title: T ( ) Delete  
Name: SUPLEE, GEORGE  
Address: 7500 40TH AVE W #305  
City-St-Zip: BRADENTON, FL 34209

Title: S ( ) Delete  
Name: CREMASCHI, KATHY  
Address: 7500 40TH AVENUE W #501  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: CRITELLI, NICHOLAS  
Address: 7500 40TH AVENUE W #102  
City-St-Zip: BRADENTON, FL 34209

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MILLER, TOM  
Address: 7500 40TH AVE W #303  
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change ( ) Addition  
Name: O'BRIEN, SCOTT  
Address: 7500 40TH AVENUE W #201  
City-St-Zip: BRADENTON, FL 34209

Title: T (X) Change ( ) Addition  
Name: CRITELLI, NICHOLAS  
Address: 7500 40TH AVENUE W #102  
City-St-Zip: BRADENTON, FL 34209

Title: M ( ) Change (X) Addition  
Name: CONDRON, TOM  
Address: 6400 MANATEE AVE W STE G  
City-St-Zip: BRADENTON, FL 34209 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TOM CONDRON

M

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date