

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755497

FILED
Apr 26, 2011
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: P
Name: WEBER, MICHAEL
Address: 7500 40TH AVENUE W #204
City-St-Zip: BRADENTON, FL 34209

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

Title: S/T
Name: CREMASCHI, KATHLEEN
Address: 7500 40TH AVE W #404
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: RUH, JAMES
Address: 7500 40TH AVENUE W #101
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: GROSS, DONALD
Address: 7500 40TH AVENUE W #104
City-St-Zip: BRADENTON, FL 34209

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

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: TOM CONDRON

M

04/26/2011

Electronic Signature of Signing Officer or Director

Date