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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 762115

1. Corporation Name
HERON COVE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2180 W STATE RD 434 STE 5000 LONGWOOD FL 32779	2180 W STATE RD 434 STE 5000 LONGWOOD FL 32779

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualifed
21	26	02/25/1982
Suite, Apt. #, etc. 22	*Suite, Apt. #, etc.* 27	4. FEI Number: 59-2190459 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
Zip 24 Country 25	Zip 29 Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

HART, JAMES W
2180 W STATE RD 434 STE 5000
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VP	XX DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BOWMAN, RON		1.2 NAME		
STREET ADDRESS	236 HERON BAY CIR		1.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE MARY FL		1.4 CITY-ST-ZIP		
TITLE	PD	XX DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	LOFANO, JOE		2.2 NAME		
STREET ADDRESS	193 HERON BAY CIR.		2.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE MARY FL		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	THOMSON, DUNCAN		3.2 NAME		
STREET ADDRESS	220 HERON BAY CIR		3.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE MARY FL 32746		3.4. CITY-ST-ZIP		
TITLE	TD	☐ DELETE	4.1 TITLE	PD	XX Change ☐ Addition
NAME	KERSHNER, BRUCE		4. 2 NAME		
STREET ADDRESS	158 HERON BAY CIR		4.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE MARY FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE	VD	XX Change ☐ Addition
NAME	SPALDING, TRAVIS		5.2 NAME		
STREET ADDRESS	206 HERON BAY CIR		5.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE MARY FL 32746		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	TD	☐ Change XX Addition
NAME			6.2 NAME	GLENN, DAVID	
STREET ADDRESS			6.3 STREET ADDRESS	243 HERON BAY CIR	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	LAKE MARY FL 32746	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE REDavidGlenn 3-17-99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)

762115

401050-90134-11

HERON COVE HOMEOWNERS ASSN., INC

		DELETE	ADDITION	CHANGE
TITLE	D		X	
NAME	GRAY, KAY			
STREET ADDRESS	168 HERON BAY CIR			
CITY ST ZIP	LAKE MARY FL 32746			

		DELETE	ADDITION	CHANGE
TITLE				
NAME				
STREET ADDRESS				
CITY ST ZIP				

		DELETE	ADDITION	CHANE
TITLE				
NAME				
STREET ADDRESS				
CITY ST ZIP				

		DELETE	ADDITION	CHANGE
TITLE				
NAME				
STREET ADDRESS				
CITY ST ZIP				

		DELETE	ADDITION	CHANGE
TIT.E				
NAME				
STREET ADDRESS				
CITY ST ZIP				