

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 762115

1. Entity Name

HERON COVE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

2180 W STATE RD 434 STE 5000
LONGWOOD FL 32779

Mailing Address

2180 W STATE RD 434 STE 5000
LONGWOOD FL 32779

2. Principal Place of Business

165 West SR 434
Suite, Apt. #, etc.

3. Mailing Address

PO BOX 950455
Suite, Apt. #, etc.

City & State

Winter Springs, FL

Zip 32708

Country US

City & State

Lake Mary, FL

Zip 32795

Country US

4. FEI Number

59-2190459

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name EPM Services, INC
Street Address (P.O. Box Number is Not Acceptable) 165 West State Road 434
City Winter Springs FL Zip Code 32708

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.

SIGNATURE Anne H Russell Anne H Russell, President EPM Services Inc 3/15/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	GRAU, LAU	☒ Delete
NAME			
STREET ADDRESS		168 HERON BAY CIR	
CITY-ST-ZIP		LAKE MARY FL 32746	
TITLE	PD	KERSHNER, BRUCE	☐ Delete
NAME			
STREET ADDRESS		158 HERON BAY CIR	
CITY-ST-ZIP		LAKE MARY FL 32746	
TITLE	D	BOWMAN, RON	☒ Delete
NAME			
STREET ADDRESS		236 HERON BAY CIR	
CITY-ST-ZIP		LAKE MARY FL 32746	
TITLE	TD	GLENN, DAVID	☐ Delete
NAME			
STREET ADDRESS		243 HERON BAY CIR	
CITY-ST-ZIP		LAKE MARY FL 32746	
TITLE	VD	SCOTT, DAVID	☒ Delete
NAME			
STREET ADDRESS		114 HERON VAY CIR	
CITY-ST-ZIP		LAKE MARY FL 32746	
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DS	GRAY, KAY	☒ Change ☐ Addition
NAME			
STREET ADDRESS		168 Heron Bay Circle	
CITY-ST-ZIP		Lake Mary, FL 32746	
TITLE	D	Sherwin, Harry	☐ Change ☒ Addition
NAME			
STREET ADDRESS		109 Heron Bay Circle	
CITY-ST-ZIP		Lake Mary, FL 32746	
TITLE	D	BAZZLE, ALLEN	☐ Change ☒ Addition
NAME			
STREET ADDRESS		107 Heron Bay Circle	
CITY-ST-ZIP		Lake Mary, FL 32746	
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. 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 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.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/01 407 325 4489
Date Daytime Phone #

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90014 023 ****61.25

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DO NOT WRITE IN THIS SPACE

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