## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 25, 2008 8:00 am Secretary of State

DOCUMENT # 762115  1. Entity Name HERON COVE HOMEOWNERS' ASSOCIATION, INC.			04-25-2008	3 90138 022 ****61.	.25	
206 S. ELM AVE	ailing Address .O. BOX 1596 ANFORD, FL 32772-	1596				
2. Principal Place of Puninger No P.O. Pov.#	Mailing Addrson					
Suite, Apt. #, e Premier Property Management of CFL. 735 Primera Boulevard Suite 110			03272008 Chg-NP	CR2E037 (12/06)	_	
City & State Lake Mary, FL 32746		<del>-</del>	4. FEI Number 59-2190459	<del></del>	oplied For ot Applicable	
Zip		Country	5. Certificate of Status Desired	\$9.75	ditional	
6. Name and Address of Current Regis	tered Agent	<u> </u>	7. Name and Address of Nev			
PREMIER PROPERTY MANAGEMENT OF C	ENTRAL FI	Nar				
200 0. 22 7.72.			nier Property Manageme			
SANFORD, FL 32771	1	735 Primera Boulevard Suite 110				
-			Lake Mary, FL 32746			
8. The above named entity submits this statement for the p	urpose of changing its	registered office or regi	istered adent. or both. in the State of	Florida. I am tamiliar with.	and accept	
the obligations of registered agent.	bead		4/	11/06	····	
SIGNATURE - Z						
Signature, typed or printed name of registered agent and title	fapplicable. (NOTI	E: Registered Agent signature req	quired when (ainstating)	DATE		
Signature, typed or printed name of registered agent and title  Filling Fee is \$61.25  Due by May 1, 2008	9. Election Car Trust Fund (	mpaign Financing	\$5.00 May Be Added to Fees	Make check payable to lorida Department of S	tate	
Signature, typed or printed name of registered agent and title  Filling Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO	9. Election Car Trust Fund C	mpaign Financing Contribution.	\$5.00 May Be Added to Fees F ADDITIONS/CHANGES TO OFFI	Iorida Department of S CERS AND DIRECTORS IN	tate 10	
Signature, typed or printed name of registered agent and title  Filling Fee is \$61.25  Due by May 1, 2008	9. Election Car Trust Fund (	mpaign Financing Contribution.	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN Change	tate	
Filling Fee is \$61.25 Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS 158 HERON BAY CIRCLE	9. Election Car Trust Fund C	mpaign Financing Contribution.   11.  IIILE S NAME S STREET ADDRESS 1	\$5.00 May Be Added to Foes  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ca	CERS AND DIRECTORS IN Change	tate 10	
Signature, typed or printed name of registered agent and title  Filling Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE  NAME  KERSHNER, BRUCE R  STREET ADDRESS  CITY-ST-ZIP  LAKE MARY, FL 32746	9. Election Car Trust Fund (	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ca Lake Mary FC	Idrida Department of S CERS AND DIRECTORS IN Change Tell 3 2-746	N 10 Addition	
Filling Fee is \$61.25 Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS 158 HERON BAY CIRCLE	9. Election Car Trust Fund C	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TIILE	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ca Lake Mary, Fl	CERS AND DIRECTORS IN Change	tate 10	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE VD  NAME BURKHART, JOHANNA  STREET ADDRESS 176 HERON BAY CIRCLE	9. Election Car Trust Fund (	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TILE NAME STREET ADDRESS	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ca Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure	CERS AND DIRECTORS IN Change  3 3-746  Change	N 10 Addition	
Filing Fee is \$61.25 Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD NAME KERSHNER, BRUCE R STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  UNAME BURKHART, JOHANNA STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746	9. Election Car Trust Fund (	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TILE NAME STREET ADDRESS CITY-ST-ZIP	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI  reasurer ierks, Jerry 28 Heron Bay Ca Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure	CERS AND DIRECTORS IN Change Tele 3 2-746 Change	tate.  10  Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE VD  NAME BURKHART, JOHANNA  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE VD  NAME BURKHART, JOHANNA  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE DT  NAME GOLTARA, SHELLY J	9. Election Car Trust Fund (	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ca Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure	CERS AND DIRECTORS IN Change  3 3-746  Change	N 10 Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE VD  NAME BURKHART, JOHANNA  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS 148 HERON BAY CIRCLE	9. Election Car Trust Fund (	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRESS	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 2-746 Change	tate.  10  Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE VD  NAME BURKHART, JOHANNA  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746	9. Election Car Trust Fund (	mpaign Financing Contribution.  11.  11ILE NAME STREET ADDRESS CITY-ST-ZIP  TILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 2-746 Change Change Change	tate.  10  Addition  Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE VD  NAME BURKHART, JOHANNA  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE REGA SOCCIOCLE  NAME NAME NAME SOCCIOCLE  NAME SUSSANE ROCKOLE  SUSSANE ROC	9. Election Car Trust Fund C  Delete  Delete  Delete	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 2-746 Change	tate.  10  Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE VD  NAME BURKHART, JOHANNA  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE REGA SOCKTELLOW  N, SUSANE REGA SOCKTELLOW  STREET ADDRESS 178 HERON BAY CIRCLE	9. Election Car Trust Fund C  Delete  Delete  Delete	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 2-746 Change Change Change	tate.  10  Addition  Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE VD  NAME BURKHART, JOHANNA  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE REGA SOCCIOCLE  NAME NAME NAME SOCCIOCLE  NAME SUSSANE ROCKOLE  SUSSANE ROC	9. Election Car Trust Fund C  Delete  Delete  Delete	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 2-746 Change Change Change	tate.  10  Addition  Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE REGA SOCTEMENT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE REGA SOCTEMENT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE SD  NAME SCENARY, FL 32746  TITLE SD  NAME REGAN, SUSAN E	9. Election Car Trust Fund (	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 2-746 Change Change Change	tate.  10 Addition Addition Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE REGA SOCCITE CATA  N, SUSANE QUANT STARES  CITY-ST-ZIP LAKE MARY, FL 32746  TITLE REGA SOCCITE CATA  N, SUSANE QUANT STARES  CITY-ST-ZIP LAKE MARY, FL 32746  TITLE SD	9. Election Car Trust Fund (	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE THE NAME TREET ADDRESS CITY-ST-ZIP  TITLE TITLE THE NAME TREET ADDRESS CITY-ST-ZIP TITLE THE NAME TREET ADDRESS CITY-ST-ZIP TITLE	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 2-746 Change Change Change	tate.  10 Addition Addition Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE DT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE REGA SOCTEMENT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE REGA SOCTEMENT  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE SD  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE SD  NAME STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  TITLE SD  NAME STREET ADDRESS 178 HERON BAY CIRCLE  STREET ADDRESS 178 HERON BAY CIRCLE	9. Election Car Trust Fund (	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 2-746 Change Change Change	tate.  10 Addition Addition Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD  NAME KERSHNER, BRUCE R  STREET ADDRESS 158 HERON BAY CIRCLE  LAKE MARY, FL 32746  IITLE VD  NAME BURKHART, JOHANNA  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE DT  NAME GOLTARA, SHELLY J  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE REGA SCOTT CLE  LAKE MARY, FL 32746  IITLE REGA SCOTT CLE  LAKE MARY, FL 32746  IITLE SD  NAME REGAN, SUSAN E  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE SD  NAME REGAN, SUSAN E  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE SD  NAME REGAN, SUSAN E  STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746  IITLE D  LOWE, STEPHEN	9. Election Car Trust Fund C Delete Delete Delete Delete Delete	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 a-746 Change Change Change Change	tate.  10 Addition  Addition  Addition	
Filing Fee is \$61.25  Due by May 1, 2008  10. OFFICERS AND DIRECTO  TITLE PD NAME KERSHNER, BRUCE R STREET ADDRESS 158 HERON BAY CIRCLE LAKE MARY, FL 32746  ITILE VD NAME BURKHART, JOHANNA STREET ADDRESS 176 HERON BAY CIRCLE LAKE MARY, FL 32746  ITILE DT NAME GOLTARA, SHELLY J STREET ADDRESS 148 HERON BAY CIRCLE LAKE MARY, FL 32746  ITILE DT NAME GOLTARA, SHELLY J STREET ADDRESS 148 HERON BAY CIRCLE LAKE MARY, FL 32746  ITILE REGA SOCTETATO NAME NAME NAME STREET ADDRESS 178 HERON BAY CIRCLE LAKE MARY, FL 32746  ITILE SD NAME REGAN, SUSAN E STREET ADDRESS 178 HERON BAY CIRCLE LAKE MARY, FL 32746  ITILE SD NAME REGAN, SUSAN E STREET ADDRESS 178 HERON BAY CIRCLE LAKE MARY, FL 32746  ITILE D	9. Election Car Trust Fund C Delete Delete Delete Delete Delete	mpaign Financing Contribution.  11.  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TILE NAME STREET ADDRESS CITY-ST-ZIP	\$5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFI reasurer ierks, Jerry 28 Heron Bay Ce Lake Mary, Fl Director Limock, Ben 196 Heron Bay Cure hake Mary, R	CERS AND DIRECTORS IN Change Tele 3 a-746 Change Change Change Change	tate.  10 Addition  Addition  Addition	

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Profice Statutes. I former certify that it is 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:

Irlana Burkhart

Johanna Burkhart4/01/08

407-322-4922

Daytime Phone #