2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762115

FILED Feb 24, 2009 Secretary of State

Entity Name: HERON COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:			New Principal Place of Business:	
735 PRIME		MANAGEMENT OF CFL ARD SUITE 110		
Current Mailing Address:			New Mailing Address:	
735 PRIME		MANAGEMENT OF CFL ARD SUITE 110		
FEI Number:	: 59-2190459	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of (Current Registered Agent:	Name and Address	of New Registered Agent:
735 PRIME		MANAGEMENT OF CFL ARD SUITE 110 US		
	named entity e of Florida.	submits this statement for the	purpose of changing its register	ed office or registered agent, or both,
SIGNATU	RE:			
	Electro	nic Signature of Registered Aલ્	gent	Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address:	PD (KERSHNER, B 158 HERON B.		Title: Name:	() Change () Addition
City-St-Zip:	LAKE MARY, F		Address: City-St-Zip:	
Title: Name: Address:		FL 32746) Delete OHANNA AY CIRCLE		() Change () Addition
City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	VD (BURKHART, Jo 176 HERON B LAKE MARY, F	FL 32746) Delete OHANNA AY CIRCLE FL 32746) Delete RY AY CIRCLE	City-St-Zip: Title: Name: Address:	() Change () Addition () Change () Addition
Title: Name: Address: City-St-Zip: Title: Name: Address:	VD (BURKHART, JI 176 HERON B. LAKE MARY, F T (SIERKS, JERF 128 HERON B. LAKE MARY, F	FL 32746) Delete OHANNA AY CIRCLE FL 32746) Delete RY AY CIRCLE FL 32746) Delete AY CIRCLE FL 32746	City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	

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: BRUCE KERSHNER P 02/24/2009