

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762115

FILED
Mar 04, 2010
Secretary of State

Entity Name: HERON COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-2190459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
% SENTRY MANG., INC.
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 US

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: JAMES W HART JR

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KURANT, NICOLE L
Address: 228 HERON BAY CIR
City-St-Zip: LAKE MARY, FL 32746

Title: VPD
Name: WAINWRIGHT, BILL
Address: 172 HERON BAY CIR
City-St-Zip: LAKE MARY, FL 32746

Title: TD
Name: LOWE, STEPHEN
Address: 184 HERON BAY CIR
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: COPENHAVER, MARK
Address: 188 HERON BAY CIR
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: BUTLER, MARK
Address: 784 SILVERWOOD DR
City-St-Zip: LAKE MARY, FL 32746

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: NICOLE KURANT

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date