

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767023

FILED
Apr 06, 2005
Secretary of State

Entity Name: THE HERON AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5555 HERON POINT DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5555 HERON POINT DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-2300264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWALM, JOHN M. III
2375 TAMIAMI TRAIL NORTH
SUITE 308
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAC ALPINE, KENNETH
Address: 5555 HERON POINT DRIVE # 1701
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: FINDLATER, JEANNE
Address: 5555 HERON POINT DRIVE, #1002
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: MADIGAN, JOSEPH
Address: 5555 HERON POINT DRIVE, #2102
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SWIFT, DAVID
Address: 5550 HERON POINT DRIVE (402)
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: STOLAR, DR. STANLEY
Address: 5555 HERON POINT DRIVE, #601
City-St-Zip: NAPLES, FL 34108

Title: OT () Delete
Name: RAINER, FRANCIS
Address: 5555 HERON POINT DRIVE, #1101
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FINDLATER, JEANNE
Address: 5555 HERON POINT DRIVE, #1002
City-St-Zip: NAPLES, FL 34108

Title: VPRE (X) Change () Addition
Name: CHASE, ARTHUR
Address: 5555 HERON POINT DRIVE, #1201
City-St-Zip: NAPLES, FL 34108

Title: TREA (X) Change () Addition
Name: GREGERSON, STEVEN
Address: 5555 HERON POINT DRIVE, #1602
City-St-Zip: NAPLES, FL 34108

Title: DIR (X) Change () Addition
Name: HAMILTON, ANN
Address: 5550 HERON POINT DRIVE #1401
City-St-Zip: NAPLES, FL 34108

Title: DIR (X) Change () Addition
Name: HORTON, ALAN
Address: 5555 HERON POINT DRIVE, #1402
City-St-Zip: NAPLES, FL 34108

Title: SEC (X) Change () Addition
Name: CLARK, MARCIA
Address: 5555 HERON POINT DRIVE, #101
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEANNE FINDLATER

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date