

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767023

FILED  
Mar 08, 2007  
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: PRES ( ) Delete  
Name: GREGERSON, STEVEN  
Address: 1849 BOHLAND AVENUE  
City-St-Zip: ST PAUL, MN 55116

Title: VPRES ( ) Delete  
Name: HORTON, ALAN  
Address: 7023 GREENTREE DRIVE  
City-St-Zip: NAPLES, FL 34108

Title: TREA ( ) Delete  
Name: CARLEN, SHIRLEY  
Address: 5415 PEREGRINE CREST CIRCLE  
City-St-Zip: ROANOKE, VA 24018

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

Title: DIR ( ) Delete  
Name: MACALPINE, KENNETH  
Address: 137 CARTER'S GROVE LANE  
City-St-Zip: MALVERN, PA 19355

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BUCHEN, ROBERT  
Address: 1900 THE COLLEGEWAY, SUITE 705  
City-St-Zip: MISSISSAUGA, ON L5L5Y8 CN

Title: VPRES (X) Change ( ) Addition  
Name: MACALPINE, KENNETH  
Address: 137 CARTER'S GROVE LANE  
City-St-Zip: MALVERN, PA 19355 US

Title: TREA (X) Change ( ) Addition  
Name: CALVANESE, DENNIS  
Address: 26 CAMBRIDGE DRIVE  
City-St-Zip: OAK BROOK, IL 60523 US

Title: DIR (X) Change ( ) Addition  
Name: STRAWBRIDGE, ROBERT  
Address: 2201 FAIRWAY DRIVE  
City-St-Zip: MICHIGAN CITY, IN 46360

Title: DIR (X) Change ( ) Addition  
Name: MADIGAN, CATHERINE  
Address: 95 FAIRWAY DRIVE  
City-St-Zip: N DARTMOUTH, MA 02747

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT BUCHEN

PRES

03/08/2007

Electronic Signature of Signing Officer or Director

Date