

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767023

FILED
Apr 23, 2009
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 341034439 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 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: JOSEPH E. ADAMS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPRE () Delete
Name: FINN, KENNETH
Address: 5555 HERON POINT DRIVE #802
City-St-Zip: NAPLES, FL 34108 US

Title: TREA () Delete
Name: LANDIS, GEORGE (DUKE)
Address: 319 LAKE POINTE DRIVE
City-St-Zip: AKRON, OH 44333 US

Title: DIR () Delete
Name: BUCHEN, ROBERT
Address: 1900 THE COLLEGEWAY, SUITE 705
City-St-Zip: MISSISSAUGA, ON L5L5Y8 CA

Title: DIR () Delete
Name: CALVANESE, DENNIS
Address: 26 CAMBRIDGE DRIVE
City-St-Zip: OAK BROOK, IL 60523

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: P (X) Change () Addition
Name: PHILLIPS III, CHESTER A
Address: 201 KENT DRIVE
City-St-Zip: PITTSBURGH, PA 15241

Title: VP (X) Change () Addition
Name: FINN, KENNETH
Address: 5555 HERON POINT DRIVE #802
City-St-Zip: NAPLES, FL 34108 US

Title: D (X) Change () Addition
Name: LANDIS, GEORGE (DUKE)
Address: 319 LAKE POINTE DRIVE
City-St-Zip: AKRON, OH 44333 US

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

Title: S (X) Change () Addition
Name: CHASE, ELAINE
Address: 14 KENILWORTH ROAD
City-St-Zip: WORCESTER, MA 01602

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

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: CHESTER A. PHILLIPS III

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date