

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767023

FILED
Apr 16, 2010
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:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 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: DP
Name: PHILLIPS III, CHESTER A
Address: 5555 HERON POINT DRIVE #1001
City-St-Zip: NAPLES, FL 341082781 US

Title: DVP
Name: BUCHEN, ROBERT
Address: 5555 HERON POINT DRIVE #201
City-St-Zip: NAPLES, FL 341082779 US

Title: DT
Name: MADIGAN, JOSEPH
Address: 5555 HERON POINT DRIVE #2102
City-St-Zip: NAPLES, FL 341082785 US

Title: DS
Name: CHASE, ELAINE
Address: 5555 HERON POINT DRIVE #1201
City-St-Zip: NAPLES, FL 341082783 US

Title: D
Name: BURKOSKY, FRANK
Address: 5555 HERON POINT DRIVE #2002
City-St-Zip: NAPLES, FL 341082747 US

Title: D
Name: AZAROFF, BETH
Address: 5555 HERON POINT DRIVE #1102
City-St-Zip: NAPLES, FL 341082783

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: CHESTER A. PHILLIPS III

DP

04/16/2010

Electronic Signature of Signing Officer or Director

Date