

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767023

FILED  
Apr 16, 2011  
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: LIPTON, IRVING H  
Address: 5555 HERON POINT DRIVE #2001  
City-St-Zip: NAPLES, FL 341082747 US

Title: DVP  
Name: FINKELSTEIN, ARNAN  
Address: 5555 HERON POINT DRIVE #602  
City-St-Zip: NAPLES, FL 341082780 US

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

Title: DS  
Name: BUSCH, PHILLIP E  
Address: 5555 HERON POINT DRIVE #802  
City-St-Zip: NAPLES, FL 341082780 US

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

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: IRVING H LIPTON

DP

04/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date