

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90046 034 ****61.25

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DOCUMENT # 767954 1. Entity Name HERONWOOD HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business 1274 BUSINESS PK PL P O BOX 65 JENSEN BEACH, FL 34958 US		Mailing Address 1274 NE BUSINESS PK PL P O BOX 65 JENSEN BEACH, FL 34958 US	
2. Principal Place of Business <i>1111 SE Federal Hwy</i> Suite, Apt. #, etc. <i>Suite 100</i> City & State <i>Stuart, FL</i> Zip <i>34994</i> Country		3. Mailing Address <i>1111 SE Federal Hwy</i> Suite, Apt. #, etc. <i>Suite 100</i> City & State <i>Stuart, FL</i> Zip <i>34994</i> Country	
4. FEI Number 59-2286853		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ADVANTAGE PROPERTY MGMT 1274 NE BUSINESS PARK PLACE JENSEN BEACH, FL 34957		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <i>1111 SE Federal Hwy</i> Suite <i>Suite 100</i> City <i>Stuart</i> FL Zip Code <i>34994</i>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Laurence L. Fante</i> (NOTE: Registered Agent signature required when reinstating) 4/29/05 Signature, typed or printed name of registered agent and title if applicable.			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD KLEIN, KENNETH 4178 S. HERONWOOD TERR. PALM CITY, FL 34990	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP D KEHLEH, ARTHUR W 2221 SW STARLING DR PALM CITY, FL 34990	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SD LAMIRAND, BARBAR 2158 SW HERONWOOD RD. PALM CITY, FL 34990	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP D MARTINS, MANUEL 2428 SW HERONWOOD RD. PALM CITY, FL 34990	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPD HENRY, SALVER 2418 SW HERONWOOD RD. PALM CITY, FL 34990	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP D MISTARZ, MARK 2218 SW HERONWOOD RD. PALM CITY, FL 34990	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Mary Connolly</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/22/05 772-781-4169 Date Daytime Phone #	

ATTACHMENT

Δ
 REPLEGLE, Jr., ARN
 2284 SW Spoonbill Dr
 PALM City, FL 34990

X DELETE

40044521
 # 767954

Δ Addition
 BOYLE, NINFA
 2305 SW Creekside Drive
 PALM City, FL 34990

TD Addition
 DONNALLY, MARY
 2117 SW Heronwood Rd
 PALM City, FL 34990