

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007794

FILED
Mar 03, 2009
Secretary of State

Entity Name: HERON CREST COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 2033
VERO BEACH, FL 32961

New Principal Place of Business:

100 VISTA ROYALE BLVD.
VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 2033
VERO BEACH, FL 32961

New Mailing Address:

C/O VISTA PROPERTIES MANAGEMENT
100 VISTA ROYALE BLVD.
VERO BEACH, FL 32962

FEI Number: 65-1077110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MICHAEL J
716 46TH SQUARE
VERO BEACH, FL 32968 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 () Delete
Name: GALLAGHER, MICHAEL J
Address: 716 46TH SQUARE
City-St-Zip: VERO BEACH, FL 32968

Title: DS () Delete
Name: DAVIS, PAUL S
Address: 717 46TH SQUARE
City-St-Zip: VERO BEACH, FL 32968

Title: DT () Delete
Name: RICHMOND, JENNIFER
Address: 723 46TH SQ
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: OTTESEN, SUMMER
Address: 752 46TH SQUARE
City-St-Zip: VERO BEACH, FL 32968

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

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: MICHAEL GALLAGHER

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date