

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2011
Secretary of State

DOCUMENT# N00000007794

Entity Name: HERON CREST COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**2043 14TH AVE
VERO BEACH, FL 32960**New Principal Place of Business:****Current Mailing Address:**C/O CONTINENTAL GROUP INC
2043 14TH AVE
VERO BEACH, FL 32960**New Mailing Address:****FEI Number:** 65-1077110**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REMBaum, JEFF
201 ALHAMBRA CIRCLE
SUITE 102
CORAL GABLES, FL 33134 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: STANTON, BRIAN L
Address: 753 46TH SQUARE
City-St-Zip: VERO BEACH, FL 32968

Title: DS
Name: SMITH, JAQUELINE M
Address: 741 46TH SQUARE
City-St-Zip: VERO BEACH, FL 32968

Title: DT
Name: SONI, SANDHYA
Address: 753 46TH SQUARE
City-St-Zip: VERO BEACH, FL 32968

Title: A TR
Name: RICHMOND, JENNIFER
Address: 723 46TH SQUARE
City-St-Zip: VERO BEACH, FL 32968

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: BYRON GOIN

CAM

08/10/2011

Electronic Signature of Signing Officer or Director

Date