

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002356

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERON'S WATCH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8615 46TH AVENUE CIRCLE WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1004
CORTEZ, FL 34215 US

New Mailing Address:

FEI Number: 65-1135600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECHMANN, BONNIE
8615 46TH AVENUE CIRCLE WEST
BRADENTON, FL 34210 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: PD () Delete
Name: MAROHL, MARYBETH
Address: 8646 46TH AVENUE CIRCLE WEST
City-St-Zip: BRADENTON, FL 34210

Title: V () Delete
Name: SMITH, DAVID
Address: 8616 46TH AVENUE CIRCLE WEST
City-St-Zip: BRADENTON, FL 34210

Title: T () Delete
Name: WIECHMANN, BONNIE
Address: 8615 46TH AVENUE CIRCLE WEST
City-St-Zip: BRADENTON, FL 34210

Title: S () Delete
Name: CRAN, DAN
Address: 8607 46TH AVE CIR W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BONNIE WIECHMANN

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date