2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002356

FILED Apr 22, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8615 46TH AVENUE CIRCLE WEST BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

P.O. BOX 1004

CORTEZ, FL 34215 US

FEI Number: 65-1135600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIECHMANN, BONNIE 8615 46TH AVENUE CIRCLE WEST BRADENTON, FL 34210 US

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.

iii tile State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: BLACKWELL, SCOTT

Address: 8668 46TH AVENUE CIRCLE WEST

City-St-Zip: BRADENTON, FL 34210

Title: ∨

Name: SMITH, DAVID

Address: 8616 46TH AVENUE CIRCLE WEST

City-St-Zip: BRADENTON, FL 34210

Title: T

Name: WIECHMANN, BONNIE

Address: 8615 46TH AVENUE CIRCLE WEST

City-St-Zip: BRADENTON, FL 34210

Title: S

Name: CRAW, DAN

Address: 8607 46TH AVE CIR W City-St-Zip: BRADENTON, FL 34210

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: BONNIE WIECHMANN T 04/22/2010