

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002356

FILED
Mar 19, 2011
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:

8619 46TH AVE. CIR. W.
BRADENTON, FL 34210

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:

TESSMER, VICTORIA
8619 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.

SIGNATURE: VICTORIA TESSMER

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: BLACKWELL, STEVE
Address: 8651 46TH AVENUE CIRCLE WEST
City-St-Zip: BRADENTON, FL 34210

Title: T
Name: TESSMER, VICTORIA
Address: 8619 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: VICTORIA TESSMER

T

03/19/2011

Electronic Signature of Signing Officer or Director

Date