

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006795

FILED
Mar 28, 2009
Secretary of State

Entity Name: HERON COVE AT HERON BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11784 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11784 W. SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

Current Mailing Address:

11784 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

11784 W. SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

FEI Number: 04-3637614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MGMT CORP
11784 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MGMT CORP
11784 W SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SCHILSKY, SID
Address: 7803 NW 124 TERR
City-St-Zip: PARKLAND, FL 33076

Title: P () Delete
Name: WEINBAUM, MARTIN
Address: 12330 NW 77 MANOR
City-St-Zip: PARKLAND, FL 33076

Title: SD () Delete
Name: DAVIS, BRUCE
Address: 7753 NW 124 TERR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SCHILSKY, SIDNEY
Address: 7803 NW 124 TERR
City-St-Zip: PARKLAND, FL 33076

Title: PD (X) Change () Addition
Name: WEINBAUM, MARTIN
Address: 12330 NW 77 MANOR
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: DAVIS, BRUCE
Address: 7753 NW 124 TERR
City-St-Zip: PARKLAND, FL 33076

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: MARY LOU PALMER

AGT

03/28/2009

Electronic Signature of Signing Officer or Director

Date