## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000006795

FILED Mar 17, 2010 Secretary of State

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

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

11784 W. SAMPLE ROAD #103

CORAL SPRINGS, FL 33065

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: SD

 Name:
 SCHILSKY, SIDNEY

 Address:
 7803 NW 124 TERR

 City-St-Zip:
 PARKLAND, FL 33076

Title: PD

Name: WEINBAUM, MARTIN Address: 12330 NW 77 MANOR City-St-Zip: PARKLAND, FL 33076

Title:

 Name:
 DAVIS, BRUCE

 Address:
 7753 NW 124 TERR

 City-St-Zip:
 PARKLAND, FL 33076

Title:

 Name:
 SACHS, MARTIN

 Address:
 12381 NW 78 MANOR

 City-St-Zip:
 PARKLAND, FL 33076

Title:

Name: ALLAHRAKHA, MOHAMMED F Address: 12680 NW 78 MANOR City-St-Zip: PARKLAND, FL 33076

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: MARY LOU PALMER AGT 03/17/2010