

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006795

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
#103
CORAL SPRINGS, FL 33065 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: 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: D
Name: DAVIS, BRUCE
Address: 7753 NW 124 TERR
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: JILL SAUNDERS

AGT

04/18/2011

Electronic Signature of Signing Officer or Director

Date