2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006795

FILED Apr 25, 2012 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 11784 WEST SAMPLE ROAD

#103 SUITE 103

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11784 W. SAMPLE ROAD 11784 WEST SAMPLE ROAD

#103 SUITE 103

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

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 UNITED COMMUNITY MANAGEMENT CORP.

11784 W SAMPLE ROAD 11784 WEST SAMPLE ROAD 4103 SUITE 103

CORAL SPRINGS, FL 33065 US 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: ANA MONTOYA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 SCHILSKY, SIDNEY

 Address:
 7803 NW 124 TERR

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: P

 Name:
 WEINBAUM, MARTIN

 Address:
 12330 NW 77 MANOR

 City-St-Zip:
 PARKLAND, FL 33076 US

Title:

 Name:
 DAVIS, BRUCE

 Address:
 7753 NW 124 TERR

 City-St-Zip:
 PARKLAND, FL 33076 US

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: ANA MONTOYA D 04/25/2012