

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003938

FILED
Apr 26, 2006
Secretary of State

Entity Name: NOBLE HERON VILLA ASSOCIATION, INC.

Current Principal Place of Business:

2600 GOLDLEN GATE PARKWAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2600 GOLDLEN GATE PARKWAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 02-0606142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTGERT, KURT
2600 GOLDLEN GATE PARKWAY
NAPLES, FL 34105 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: DVPS () Delete
Name: MULLINS, LARRY
Address: 2600 GOLDLEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: DVPS () Delete
Name: BAKER, RICHARD
Address: 4200 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: DP () Delete
Name: LUTGERT, KURT
Address: 2600 GOLDLEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: DVPT () Delete
Name: GUTMAN, HOWARD
Address: 4200 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT LUTGERT

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date