2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003938

FILED May 03, 2010 Secretary of State

Entity Name: NOBLE HERON VILLA ASSOCIATION, INC.

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

4200 GULF SHORE BLVD N 2386 GREY OAKS DRIVE NORTH

NAPLES, FL 34103 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

4200 GULF SHORE BLVD N 2600 GOLDEN GATE PARKWAY

NAPLES, FL 34103 NAPLES, FL 34105

FEI Number: 02-0606142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUTGERT, KURT

4200 GULF SHORE BLVD N

NAPLES, FL 34103 US

SILVA, RAFAEL AGENT

2386 GREY OAKS DRIVE NORTH

NAPLES, FL 34105 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: RAFAEL SILVA 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WRIGHT, IAN PRESIDE
Address: 1302 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105

Title: M

Name: PAVLACKA, ROBERT MEMBER
Address: 1338 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105

Title: M

Name: MCNICHOLAS, NATALIE MEMBER
Address: 1311 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105

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: IAN M WRIGHT P 05/03/2010