

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003938

FILED
Apr 14, 2011
Secretary of State

Entity Name: NOBLE HERON VILLA ASSOCIATION, INC.

Current Principal Place of Business:

2386 GREY OAKS DRIVE NORTH
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Mailing Address:

2386 GREY OAKS DRIVE NORTH
NAPLES, FL 34105

FEI Number: 02-0606142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, RAFAEL AGENT
2386 GREY OAKS DRIVE NORTH
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: P
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 WRIGHT

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date