2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006017

FILED Apr 21, 2011 Secretary of State

Entity Name: HERON POINTE MEDICAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

1880 37TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

C/O ELLIOT MERRILL MGMT. 835 20TH PLACE VERO BEACH, FL 32960 US

FEI Number: 20-1942034 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:

MERRILL, KAREN C/O ELLIOTT MERRILL COMMUNITY MANAGEMENT 835 20TH STREET VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 PRIBULA, JAMIE

 Address:
 1880 37TH STREET, #5

 City-St-Zip:
 VERO BEACH, FL 32960

Title:

 Name:
 GROVE, KEITH DR

 Address:
 1880 37TH STREET, #3

 City-St-Zip:
 VERO BEACH, FL 32960

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: JAMIE PRIBULA SEC 04/21/2011