

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006
Secretary of State

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Entity Name: THE MEADOWS OF HERONS GLEN ASSOCIATION, INC.

Current Principal Place of Business:

2260 CORONA DEL SIRE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

2250 AVENIDA DEL VERA
NORTH FORT MYERS, FL 33917

Current Mailing Address:

2260 CORONA DEL SIRE
NORTH FORT MYERS, FL 33917

New Mailing Address:

P.O. BOX 3587
NORTH FORT MYERS, FL 339173587 US

FEI Number: 20-0623051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENRY STREET
FORT MYERS, FL 33901 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: DP () Delete
Name: MENOVIN, KEN
Address: 2260 CORONA DEL SIRE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DVS () Delete
Name: LAPLANTE, MICHAEL J
Address: 2260 CORONA DEL SIRE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DT () Delete
Name: MENOVIN, KEN
Address: 2260 CORONA DEL SIRE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JULLIAN, ROBERT
Address: 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DS (X) Change () Addition
Name: CRONIN, CLAIRE
Address: 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DT (X) Change () Addition
Name: KELLEY, KATHERINE
Address: 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Change (X) Addition
Name: FINNEY, JOHN
Address: 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Change (X) Addition
Name: RIGOT, ERIC
Address: 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FORT MYERS, FL 33917

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: KATHERINE KELLEY

DT

04/14/2006

Electronic Signature of Signing Officer or Director

Date