2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008001

FILED Jan 13, 2010 Secretary of State

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

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

2250 AVENIDA DEL VERA N FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

2250 AVENIDA DEL VERA N FT MYERS, FL 33917

FEI Number: 20-0965506 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:

HART, THOMAS 1625 HENDRY ST THIRD FLOOR FORT MYERS, FL 33902 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: F

Name: BEAUPRE, DAVE

Address: 2250 AVENIDA DEL VERA City-St-Zip: NORTH FORT MYERS, FL 33917

Title: 7

 Name:
 CECCHINI, RACHEL

 Address:
 2250 AVENIDA DEL VERA

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

Title: S

 Name:
 MCDONALD, DAVID

 Address:
 2250 AVENIDA DEL VERA

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

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: RACHEL CECCHINI T 01/13/2010