

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010846

FILED
Apr 05, 2010
Secretary of State

Entity Name: HERON BAY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0547226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE SUITE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MANGEMENT CORP.
11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHANE, JENNY
Address: 6057 NW 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD
Name: BARRETT, WAYNE
Address: 5933 NW 117 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD
Name: DENUNZIO, RYAN
Address: 6044 NW 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARY LOU PALMER

AGT

04/05/2010

Electronic Signature of Signing Officer or Director

Date