2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003878

FILED Mar 12, 2010 Secretary of State

Entity Name: THE PRESERVE AT HERON LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT.

5114 TREESDALE CT. SARASOTA, FL 34238

16 CHURCH ST OSPREY, FL 34229

New Mailing Address:

LIGHTHOUSE PROPERTY MGMT.

Current Mailing Address:

AVATAR PROPERTY MANAGEMENT GROUP, INC.

AVATAR PROPERTY MANAGEMENT GROUP, INC.

16 CHURCH ST OSPREY, FL 34229 PO BOX 20938 SARASOTA, FL 34276

Certificate of Status Desired ()

FEI Number: 20-2424370

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIGHTHOUSE PROPERTY MANAGEMENT, INC LIGHTHOUSE PROPERTY MGMT.

AVATAR PROPERTY MANAGEMENT GROUP, INC. 5114 TREESDALE CT.

16 CHURCH ST

US SARASOTA, FL 34238

OSPREY, FL 34229 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: KENNETH E. WARREN

03/12/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

FETIGAN, IAN Name:

Address: 7552 CONSEREVATION CT.

City-St-Zip: SARASOTA, FL 34241

Title:

Name: SNYDER, STEVE

Address: 7520 PRESERVATION DRIVE

City-St-Zip: SARASOTA, FL 34241

Title:

DRIMMER, JEFFREY Name: Address: 7590 PRESERVATION DR City-St-Zip: SARASOTA, FL 34241

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: KENNETH E WARREN

RA

03/12/2010