2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001037

FILED Apr 06, 2010 Secretary of State

Entity Name: THE HERON VILLAGES OF CEDAR CREEK CONDOMINIUM ASSOCIATION, INC.

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

3899 JUDITH AVENUE MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

3899 JUDITH AVENUE MERRITT ISLAND, FL 32953

FEI Number: 54-2128323 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:

MINOT, MICHAEL S ESQ 319 RIVEREDGE BLVD. STE. #18 COCOA, FL 32922 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: D

Name: HUMPHRIES, ROBERT K
Address: 3929 JUDITH AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P

 Name:
 SYRING, GLORIA

 Address:
 4059 JUDITH AVE.

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: S

Name: ADRIANSON, GERALD
Address: 4078 JUDITH AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T

 Name:
 CARTER, CHARLES L

 Address:
 4068 JUDITH AVE.

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: \

Name: PECORARO, ALPHONSE F Address: 3969 JUDITH AVE.

City-St-Zip: MERRITT ISLAND, FL 32953

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: GLORIA SYRING P 04/06/2010