2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001037

Apr 15, 2011 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: 13-4295025 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

EVANS, RONNIE Name: Address: 3978 JUDITH AVENUE City-St-Zip: MERRITT ISLAND, FL 32953

Title:

Name: PECORARO, AL Address: 3969 JUDITH AVENUE City-St-Zip: MERRITT ISLAND, FL 32953

Title:

MENNILLO, BARBARA Name: Address: 4048 JUDITH AVENUE City-St-Zip: MERRITT ISLAND, FL 32953

Title:

Name: HEDBERG, ERNEST 4590 TANGELO LANE Address: City-St-Zip: COCOA, FL 32926

Title:

SANDERS, CLARK Name: 4028 JUDITH AVENUE Address: MERRITT ISLAND, FL 32953 City-St-Zip:

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: AL PECORARO **PRES** 04/15/2011