

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001037

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

3899 JUDITH AVENUE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3899 JUDITH AVENUE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 13-4295025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARTER, CHARLES L
4068 JUDITH AVENUE
MERRITT ISLAND, FL 32953 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: CHARLES L CARTER

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: DE FRANK, PATRICIA
Address: 4108 JUDITH AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T
Name: CARTER, CHARLES L
Address: 4068 JUDITH AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V
Name: SANDERS, CLARK
Address: 4028 JUDITH AVENUE
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: BARBARA MENNILLO

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date