

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008854

FILED
Apr 12, 2011
Secretary of State

Entity Name: HERONS COVE ASSOCIATION, INC.

Current Principal Place of Business:

409 E COLLEGE AVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

PO BOX 1058
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 20-4381534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LOU E
409 E COLLEGE AVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

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: DP
Name: LOMBINO, FRANK
Address: 9738 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP
Name: HOWERTON, JAMES
Address: 29606 TEE SHOT DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: DS
Name: FRANCISCO, RICHARD
Address: 9449 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

Title: DT
Name: BUFF, MARINA
Address: 9723 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

Title: D
Name: KING, BONNIE
Address: 9607 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

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: FRANK LOMBINO

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date