

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000537

FILED
Feb 16, 2010
Secretary of State

Entity Name: HERON BAY COMMERCIAL - SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 S UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-8980232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BARRY
3325 S UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328 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: PD
Name: ROSS, BARRY
Address: 3325 S UNIVERSITY DRIVE, SUITE 210
City-St-Zip: DAVIE, FL 33328

Title: VPD
Name: MATZ, WILLIAM
Address: 3325 S UNIVERSITY DRIVE, SUITE 210
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: NEWMAN, FREDRIC
Address: 7284 W PALMETTO PARK RD, SUITE 210
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: AROUH, LESLIE
Address: 7284 W PALMETTO PARK RD, SUITE 210
City-St-Zip: BOCA RATON, FL 33433

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: BARRY ROSS

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date