

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002753

FILED
Jan 04, 2010
Secretary of State

Entity Name: HERON PRESERVE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-8647901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DR. SUITE #300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHANE, JENNY
Address: 6057 NW 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD
Name: BARRETT, WAYNE
Address: 5933 NW 117 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD
Name: DENUNZIO, RYAN
Address: 6022 NW 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: O'CONNELL, DAVID
Address: 6022 NW 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: THAKKER, CHETAN
Address: 6055 NW 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARY LOU PALMER

AGT

01/04/2010

Electronic Signature of Signing Officer or Director

Date