2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002753

Feb 14, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

11784 WEST SAMPLE ROAD 11784 WEST SAMPLE ROAD

#103 #103

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11784 WEST SAMPLE ROAD 11784 WEST SAMPLE ROAD

#103 #103

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

FEI Number: 20-8647901 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BARRETT, WAYNE Name: Address: 5933 NW 117 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title:

Name: DENUNZIO, RYAN Address: 6044 NW 118 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title:

O'CONNELL, DAVID Name: Address: 6022 NW 118 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title:

Name: SHANE, JENNY

Address: 6057 NW 118 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title:

THAKKER, CHETAN Name: 6055 NW 118 DRIVE Address:

CORAL SPRINGS,, FL 33076 US 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: ANA MONTOYA D 02/14/2012