

**Electronic Articles of Incorporation  
For**

N07000005089  
FILED  
May 21, 2007  
Sec. Of State  
tburch

TWO HERONS CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TWO HERONS CONDOMINIUM ASSOCIATION, INC.

**Article II**

The principal place of business address:

5505 MARINA DRIVE  
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

5505 MARINA DRIVE  
HOLMES BEACH, FL. 34217

**Article III**

The specific purpose for which this corporation is organized is:

THE SPECIFIC PURPOSE FOR WHICH THE ASSOCIATION IS ORGANIZED  
IS TO PROVIDE AN ENTITY RESPONSIBLE FOR THE OPERATION OF A  
CONDOMINIUM LOCATED IN HOLMES BEACH, MANATEE COUNTY,  
FLORIDA, KNOWN AS TWO HERONS CONDOMINIUM

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

GREGORY J ROSS  
5505 MARINA DRIVE  
HOLMES BEACH, FL. 34217

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY J. ROSS

### **Article VI**

The name and address of the incorporator is:

GRJC, LLC  
5505 MARINA DRIVE

HOLMES BEACH, FL 34217

Incorporator Signature: GREGORY J. ROSS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST  
GREGORY J ROSS  
5505 MARINA DRIVE  
HOLMES BEACH, FL. 34217

Title: D  
WILL BOUZIANE  
5505 MARINA DRIVE  
HOLMES BEACH, FL. 34217

Title: D  
JUDY COOPER  
5505 MARINA DRIVE  
HOLMES BEACH, FL. 34217