

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005089

FILED
Apr 11, 2011
Secretary of State

Entity Name: TWO HERONS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5505 MARINA DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

5508 MARINA DRIVE
UNIT C
HOLMES BEACH, FL 34217

Current Mailing Address:

5505 MARINA DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

5508 MARINA DRIVE
UNIT C
HOLMES BEACH, FL 34217

FEI Number: 20-3646686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSS, GREGORY J
5508 MARINA DRIVE
UNIT C
HOLMES BEACH, FL 34217 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: GREG ROSS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ROSS, GREGORY J
Address: 5508 MARINA DRIVE, UNIT C
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: BOUZIANE, WILL
Address: 5508 MARINA DRIVE, UNIT C
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: COOPER, JUDY
Address: 5508, MARINA DRIVE, UNIT C
City-St-Zip: HOLMES BEACH, FL 34217

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: GREG ROSS

MGR

04/11/2011

Electronic Signature of Signing Officer or Director

Date