

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005089

FILED  
Feb 16, 2012  
Secretary of State

**Entity Name:** TWO HERONS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5508 MARINA DRIVE  
UNIT C  
HOLMES BEACH, FL 34217

**New Principal Place of Business:**

**Current Mailing Address:**

5508 MARINA DRIVE  
UNIT C  
HOLMES BEACH, FL 34217

**New Mailing Address:**

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

DPST

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date