

**Electronic Articles of Incorporation  
For**

N07000007030  
FILED  
July 17, 2007  
Sec. Of State  
Ipooe

HERON BAY ESTATE 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:

HERON BAY ESTATE CONDOMINIUM ASSOCIATION, INC.

**Article II**

The principal place of business address:

102901 OVERSEES HIGHWAY  
KEY LARGO, FL. 33037

The mailing address of the corporation is:

102901 OVERSEES HIGHWAY  
KEY LARGO, FL. 33037

**Article III**

The specific purpose for which this corporation is organized is:

TO ADMINISTER, OPERATE AND MANAGE HERON BAY ESTATES  
CONDOMINIUM I AND HERON BAY ESTATES CONDOMINIUM II, WHICH  
ARE CONDOMINIUMS LOCATED IN MONROE, FLORIDA.

**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:

JAMES C SAUNDERS  
102901 OVERSEES HIGHWAY  
KEY LARGO, FL. 33037

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

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Registered Agent Signature: JAMES C. SAUNDERS

### **Article VI**

The name and address of the incorporator is:

JAMES C. SAUNDERS  
102901 OVERSEES HIGHWAY

KEY LARGO, FL 33037

Incorporator Signature: JAMES C. SAUNDERS

### **Article VII**

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

Title: P  
JAMES C SAUDERS  
102901 OVERSEES HIGHWAY  
KEY LARGO, FL. 33037

Title: VP,S  
PATRICIA W SAUNDERS  
102901 OVERSEES HIGHWAY  
KEY LARGO, FL. 33037

Title: VP,T  
ERIC POLLACK  
102901 OVERSEES HIGHWAY  
KEY LARGO, FL. 33037