

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007030

FILED
Apr 28, 2008
Secretary of State

Entity Name: HERON BAY ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

102901 OVERSEES HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

102901 OVERSEES HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JAMES C
102901 OVERSEES HIGHWAY
KEY LARGO, FL 33037 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: P () Delete
Name: SAUNDERS, JAMES C
Address: 102901 OVERSEES HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP,S () Delete
Name: SAUNDERS, PATRICIA W
Address: 102901 OVERSEES HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP,T () Delete
Name: POLLACK, ERIC
Address: 102901 OVERSEES HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, JAMES C
Address: 102901 OVERSEES HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA W SAUNDERS

VP,S

04/28/2008

Electronic Signature of Signing Officer or Director

Date