## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # N08573** 1. Entity Name HERON CAY HOMEOWNERS ASSOCIATION, INC. 05-03-2001 90976 046 \*\*\*\*61.25 Principal Place of Business Mailing Address 700 BIMINI CAY CIR 700 BIMINI CAY CIR VERO BEACH FL 32966 VERO BEACH FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2501810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RIPP, GWENDOLYN G 99 DARBY CAY VERO BCH FL 32966 Zin Code 8. 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. 4/27/01 GWENLOLYN G. RIPP ture, typed or printed name aregistered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE JAMES KELLEHER **GUNTHER, HENRY** NAME NAME 513 VENUE COURT STREET ADDRESS STREET ADDRESS 3541 BIMINI CAY CIR VERO BEACH, FL 32966 CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL 32966 ☐ Change Addition ☐ Delete TITLE TITLE RIPP, GWEN. NAME NAME STREET ADDRESS 99 DARBY CAY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL Change ☐ Addition CHARLES NEUMANN 234 HAWKSBILL COURT ☐ Delete TITLE MAC NAMEE, STEPHEN NAME STREET ADDRESS STREET ADDRESS 428 BIMINI CAY CIRCLE VERD BEACH, FL. 32966 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32966 Change ☐ Addition ☐ Delete TITLE TITLE CLAIRE BARRY ARMINTROUT, DON NAME NAME 167 FREE PORT 427 BIMINI CAY CIR STREET ADDRESS STREET ADDRESS VERO BEACH, FL. 32966 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32966 TITLE Addition TITLE □ Delete FRED BOHLER FERGUSON, EUGENE NAME NAME 42 CALYPSO 464 BIMINI CAY CIRCLE STREET ADDRESS STREET ADDRESS IERO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL ☐ Addition ☐ Delete TITLE TITLE BELL, SHARON NAME NAME STREET ADDRESS 539 STANLEY'S CAY STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-28-01 561-569-7062 Date Dayline Phone #

Heron Cay Homeowners Assoc, Inc. 700 Binini Cay Circle Vero Beach, 2l. 32966-7197 647116 Alfachment Doc. #N08573 April 27, 2001 Nept. of State Did of Corporations Uniform Business Rpt. Filingo P. O. Boy 1500 9 àlla harree, El 32302-1500 Gentlemen: according to the 2001 form, it appears the Board of Directors were not updated as per our changes (see copy attached). Thank you for your attention to this matter. Sincerely, Sarah M. Doney Secty / Treasurer

1. Entity Name HERON CAY HOMEOWNERS ASSOCIATION, INC.			•	Affachment Doc. # N08873			
Principal Place of Business  IOD BIMIN CAY CIR /ERO BEACH FL 32996  P. Principal Place of Business  Suite, Apt. #, etc.  City & State		Mailing Address  700 BIMMI CAY CIR VERO BEACH FL 32966-7197  3. Mailing Address  Suite, Apt. #, etc.  City & State			1- 0 (	. ·	
					DO NOT WRITE IN THIS SPACE		
				4. FEI Number	59-2501810	Applied I	
Zip	Country	Zip	Country	5. Certificate of		\$8.75 Additional	
	6. Name and Address of Currer	nt Registered Agent	<u> </u>	7. Name and Ac	Idress of New Registers	Fee Required	
RIPP, GWENDOLYN G 99 DARBY CAY VERO BCH FL 32986				Street Address (P.O. Box Number is Not Acceptable)			
			City		F	Zip Code	
SIGNATURE	Signare. Typed or printed have darkgistered age FILE NOW: FIE 10 861 25	9. Election Campaig  Trust Fund Contrib	n Financing	PRESIDENT Guired when renetating)	Make Chec	F OD	
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