

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08573

FILED  
May 07, 2006  
Secretary of State

Entity Name: HERON CAY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

700 BIMINI CAY CIR  
VERO BEACH, FL 32966

**New Principal Place of Business:**

**Current Mailing Address:**

700 BIMINI CAY CIR  
VERO BEACH, FL 32966

**New Mailing Address:**

FEI Number: 59-2501810      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RIPP, GWENDOLYN  
99 DARBY CAY  
VERO BEACH, FL 32966      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: VP      ( ) Delete  
Name: CAMERON, EDWIN  
Address: 467 BIMINI CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: D      ( ) Delete  
Name: TOWLE, BOB  
Address: 231 BIMINI CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: D      ( ) Delete  
Name: ANDERSEN, AL  
Address: 285 MORRISTOWN CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: P      ( ) Delete  
Name: RIPP, GWENDOLYN  
Address: 99 DARBY CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: D      ( ) Delete  
Name: FERGUSON, EUGENE  
Address: 464 BIMINI CAY CIR  
City-St-Zip: VERO BEACH, FL 32966

Title: T      ( ) Delete  
Name: RUSSO, DIANA  
Address: 527 TREASURE COAST  
City-St-Zip: VERO BEACH, FL 32966

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP2      (X) Change ( ) Addition  
Name: CAMERON, EDWIN  
Address: 467 BIMINI CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: VP1      (X) Change ( ) Addition  
Name: TOWLE, BOB  
Address: 231 BIMINI CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: TD      (X) Change ( ) Addition  
Name: NOVOTNY, JOHN J  
Address: 163 FREEPORT CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: PD      (X) Change ( ) Addition  
Name: RIPP, GWENDOLYN  
Address: 99 DARBY CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: D      (X) Change ( ) Addition  
Name: CANNON, WILLIAM  
Address: 151 FREEPORT CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: SD      (X) Change ( ) Addition  
Name: CHILLSEY, JEAN M  
Address: 287 MORRISTOWN CAY  
City-St-Zip: VERO BEACH, FL 32966

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J NOVOTNY

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

TD

05/07/2006

\_\_\_\_\_  
Date