


**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 09, 2007 8:00 am**  
**Secretary of State**

07-09-2007 90044 049 \*\*\*\*61.25

<b>DOCUMENT # N08573</b>					
1. Entity Name HERON CAY HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 700 BIMINI CAY CIR VERO BEACH, FL 32966			Mailing Address 700 BIMINI CAY CIR VERO BEACH, FL 32966		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2501810	
Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country	07032007 Chg-NP CR2E037 (12/06)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
RIPP, GWENDOLYN 99 DARBY CAY VERO BEACH, FL 32966			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	VP2	<input checked="" type="checkbox"/> Delete	TITLE	3	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAMERON, EDWIN		NAME	BEAN, JOHN	
STREET ADDRESS	467 BIMINI CAY		STREET ADDRESS	227 BIMINI CAY CIRCLE	
CITY-ST-ZIP	VERO BEACH, FL 32966		CITY-ST-ZIP	VERO BEACH FL 32966	
TITLE	VP1	<input checked="" type="checkbox"/> Delete	TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TOWLE, BOB		NAME	EATON, BEVERLY	
STREET ADDRESS	231 BIMINI CAY		STREET ADDRESS	360 BIMINI CAY CIRCLE	
CITY-ST-ZIP	VERO BEACH, FL 32966		CITY-ST-ZIP	VERO BEACH FL 32966	
TITLE	TD	<input checked="" type="checkbox"/> Delete	TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NOVOTNY, JOHN J		NAME	NELSEN, JERRY	
STREET ADDRESS	163 FREEPORT CAY		STREET ADDRESS	250 MORRISTOWN CAY	
CITY-ST-ZIP	VERO BEACH, FL 32966		CITY-ST-ZIP	VERO BEACH FL 32966	
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIPP, GWENDOLYN		NAME		
STREET ADDRESS	99 DARBY CAY		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH, FL 32966		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	VP2-D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANNON, WILLIAM		NAME		
STREET ADDRESS	151 FREEPORT CAY		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH, FL 32966		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE	VP1 S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHILLSEYZN, JEAN M		NAME		
STREET ADDRESS	287 MORRISTOWN CAY		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH, FL 32966		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Gwendolyn G. Ripp</i> GWENDOLYN G. RIPP PRESIDENT			Date: 7/6/07		Daytime Phone #: 772-778-4912