

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08573

FILED  
Mar 19, 2009  
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 ( )

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

CASE, JAMES  
519 STANLEY'S CAY  
VERO BEACH, FL 32966 US

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

SINCLAIR, RALPH TD  
209 JOHNATHANS CAY  
VERO BEACH, FL 32966 US

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: RALPH SINCLAIR

03/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPID ( ) Delete  
Name: BEAN, JOHN  
Address: 227 BIMINI CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: SD ( ) Delete  
Name: EATON, BEVERLY  
Address: 360 BIMINI CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: TD ( ) Delete  
Name: SINCLAIR, RALPH  
Address: 209 JOHNATHAN'S CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: PD ( ) Delete  
Name: CASE, JAMES  
Address: 519 STANLEY'S CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: VP2D ( ) Delete  
Name: BURNS, BARBARA  
Address: 563 BIMINI CAY CIRCLE  
City-St-Zip: VERO BEACH, FL 32966

Title: D ( ) Delete  
Name: DACQUESTO, SARAH  
Address: 331 KILLARNEY CAY  
City-St-Zip: VERO BEACH, FL 32966

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

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

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

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

Title: PD (X) Change ( ) Addition  
Name: WALKER, ARTHUR  
Address: 540 STANLEY CAY  
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change ( ) Addition  
Name: BURNS, BARBARA  
Address: 563 BIMINI CAY CIRCLE  
City-St-Zip: VERO BEACH, FL 32966

Title: VP2D (X) Change ( ) Addition  
Name: GAUTHIER, DEBRA  
Address: 495 STANLEY CAY  
City-St-Zip: VERO BEACH, FL 32966

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: RALPH SINCLAIR

TD

03/19/2009

Electronic Signature of Signing Officer or Director

Date