

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08573

FILED
Feb 25, 2010
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:

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

Name and Address of New Registered Agent:

MCGILL, ROBERT TD
469 BIMINI CAY CIRCLE
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: ROBERT MCGILL

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPID
Name: RUHL, RON
Address: 576 JOHNATHAN CAY
City-St-Zip: VERO BEACH, FL 32966

Title: SD
Name: MURPHY, BONNIE
Address: 312 KILLARNEY
City-St-Zip: VERO BEACH, FL 32966

Title: TD
Name: MCGILL, ROBERT
Address: 469 BIMINI CAY CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: PD
Name: WALKER, ARTHUR
Address: 540 STANLEY CAY
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: CHILLSEYZN, JEAN
Address: 287 MORRISTOWN
City-St-Zip: VERO BEACH, FL 32966

Title: VP2D
Name: GAUTHIER, DEBRA
Address: 495 STANLEY CAY
City-St-Zip: VERO BEACH, FL 32966

I hereby 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 all other like empowered.

SIGNATURE: ROBERT MCGILL

TD

02/25/2010

Electronic Signature of Signing Officer or Director

Date