

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08573

FILED
Feb 10, 2011
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:

MCGILL, ROBERT TD
469 BIMINI CAY CIRCLE
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: VP1D
Name: PROFITT, FRANK
Address: 114 BIMINI CAY CIRCLE
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: SAULLO, FRANK
Address: 90 DARBY CAY
City-St-Zip: VERO BEACH, FL 32966

Title: VP2D
Name: CANNON, BILL
Address: 151 FREEPORT 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

02/10/2011

Electronic Signature of Signing Officer or Director

Date