

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90109 048 ****61.25

DOCUMENT # N08573

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

11010653



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2501810**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~RIPP, GWENDOLYN G~~
~~99 DARBY CAY~~
~~VERO BCH FL 32966~~

MACNAMEE, STEVE
428 Bimini Cay Circle
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

Steve MacNamee

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-21-03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$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	VP	<input checked="" type="checkbox"/> Delete
NAME	KELLEHER, JAMES	
STREET ADDRESS	513 VENUE COURT	
CITY-ST-ZIP	VERO BEACH FL 32966	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	RIPP, GWEN	
STREET ADDRESS	99 DARBY CAY CIRCLE	
CITY-ST-ZIP	VERO BCH FL	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	NEUMAN, CHARLES	
STREET ADDRESS	234 HAWKSBILL COURT	
CITY-ST-ZIP	VERO BEACH FL 32966	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BARRY, CLAIRE	
STREET ADDRESS	167 FREEPORT	
CITY-ST-ZIP	VERO BEACH FL 32966	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BOHLER, FRED	
STREET ADDRESS	42 CALYPSO	
CITY-ST-ZIP	VERO BEACH FL 32966	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	DONEY, SARAH M	
STREET ADDRESS	55 DARBY CAY	
CITY-ST-ZIP	VERO BEACH FL 32966	

TITLE	VP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DON ARMENTROUT	
STREET ADDRESS	426 Bimini Cay Circle	
CITY-ST-ZIP	VERO BEACH, FL 32966	
TITLE	P	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MACNAMEE, STEVE	
STREET ADDRESS	428 Bimini Cay Circle	
CITY-ST-ZIP	VERO BEACH, FL 32966	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AL ANDERSON	
STREET ADDRESS	285 MORRISTOWN CAY	
CITY-ST-ZIP	VERO BEACH, FL 32966	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANK GUNTHER	
STREET ADDRESS	354 Bimini Cay Circle	
CITY-ST-ZIP	VERO BEACH, FL 32966	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWIN CAMERON	
STREET ADDRESS	467 Bimini Cay Circle	
CITY-ST-ZIP	VERO BEACH, FL 32966	
TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INES SAINZ	
STREET ADDRESS	142 FREEPORT CAY	
CITY-ST-ZIP	VERO BEACH, FL 32966	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED *Ines Sainz - Ines Sainz 772-978-0376*

CR2E037 (10/02)