

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09573

FILED
Apr 08, 2010
Secretary of State

Entity Name: HERON SHORES HOMEOWNERS, INC.

Current Principal Place of Business:

3052 CROWN HERON POINT
VENICE, FL 34293

New Principal Place of Business:

1162 INDIAN HILLS BLVD
VENICE, FL 34293

Current Mailing Address:

% ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL, PMB #173
VENICE, FL 34293

New Mailing Address:

1162 INDIAN HILLS BLVD.
VENICE, FL 34293

FEI Number: 59-2528747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL
PMB #173
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD.
VENICE, FL 34293 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: JAMES S. KRAUT

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: HOLLOWELL, PAUL
Address: 628 ARMADA ROAD SOUTH
City-St-Zip: VENICE, FL 34285

Title: TD
Name: BOGGS, ELLEN
Address: 3052 CROWN HERON POINT
City-St-Zip: VENICE, FL 34293

Title: SD
Name: CUMMINGS, PETER
Address: 3140 HERON SHORES DRIVE
City-St-Zip: VENICE, FL 34293

Title: D
Name: ROBERTSON, JACK
Address: 3080 GREY HERON CIRCLE
City-St-Zip: VENICE, FL 34293

Title: PD
Name: CUNNINGHAM, MICHAEL
Address: 3084 GREY HERON CIRCLE
City-St-Zip: VENICE, FL 34293

Title: D
Name: FAUST, ROBERT
Address: 3138 HERON SHORES DRIVE
City-St-Zip: VENICE, FL 34293

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: MICHAEL CUNNINGHAM

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date