

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09573

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** HERON SHORES HOMEOWNERS, INC.

**Current Principal Place of Business:**

1162 INDIAN HILLS BLVD  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

1162 INDIAN HILLS BLVD.  
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:**

KEYS-CALDWELL, INC.  
1162 INDIAN HILLS BLVD.  
VENICE, FL 34293 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: PD  
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: D  
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: SD  
Name: CUNNINGHAM, MICHAEL  
Address: 3084 GREY HERON CIRCLE  
City-St-Zip: VENICE, FL 34293

Title: VPD  
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: PAUL HOLLOWELL

PD

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date