

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14458

FILED
Feb 18, 2009
Secretary of State

Entity Name: HERON'S LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

972 S.W. 112 TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

972 SW 112TH TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 59-2813477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLODAK, EDWARD F P.A.
2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERLOWITZ, JEFFREY S P.A.
4000 HOLLYWOOD BLVD
PRESIDENTIAL CIRCLE
HOLLYWOOD, FL 33021 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: JEFFREY BERLOWITZ

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JORDAN, ANDREA
Address: 11212 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P () Delete
Name: FITCH, ANNA MAE
Address: 11325 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: PENNY, NICOLE
Address: 11219 SW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: BENNETT, RHONDA
Address: 1056 SW 113 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, ANDREA
Address: 11212 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: PENNY, NICOLE
Address: 11219 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T (X) Change () Addition
Name: APPEL, LYNN
Address: 973 SW 112 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SEC (X) Change () Addition
Name: CORE- BENNETT, RHONDA
Address: 1056 SW 113 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ASEC () Change (X) Addition
Name: BECK, LORI
Address: 948 SW 112 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN APPEL

T

02/18/2009

Electronic Signature of Signing Officer or Director

Date