

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14458

FILED
Mar 08, 2010
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:

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

Name and Address of New Registered Agent:

TUCKER & TIGHE P.A.
800 E BROWARD BLVD
CUMBERLAND BLDG. SUITE 710
FT. LAUDERDALE, FL 33301 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: TUCKER & TIGHE P.A.

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: UDELL, MIKE
Address: 11282 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

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: LYNN APPEL

T

03/08/2010

Electronic Signature of Signing Officer or Director

Date