2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14458

FILED Feb 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

972 S.W. 112 TERRACE

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

972 SW 112TH TERRACE

PEMBROKE PINES, FL 33025 US

FEI Number: 59-2813477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JORDAN, ANDREA Address: 11212 SW 11 ST

City-St-Zip: PEMBROKE PINES, FL 33025

Title: 7

 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: VP

Name: BECK, LORI

Address: 948 SW 112 TERRACE

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 02/25/2011