

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15997

FILED
Apr 30, 2012
Secretary of State

Entity Name: HERON POINTE OF DESOTO COUNTY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12538 SW KINGSWAY CIRCLE
BOX 1
LAKE SUZY, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

1485 FITZGERALD ROAD
NORTH PORT, FL 34288 US

New Mailing Address:

22079 KIMBLE AVENUE
PT CHARLOTTE, FL 33952 US

FEI Number: 59-2756032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINDER, BRENDA S
1485 FITZGERALD ROAD
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

BINDER, BRENDA S
22079 KIMBLE AVENUE
PT CHARLOTTE, FL 33952 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: BRENDA S. BINDER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BEARD, WILLAIM
Address: 12538 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: PD
Name: SIEROTA, ROBERT
Address: 12538 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: D
Name: STOUDT, MARYLAND
Address: 12538 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: SD
Name: HALEY, CHARLES
Address: 12538 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: TR
Name: BODE, ALAN DOUGLAS
Address: 12538 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: D
Name: DEGROOT, JAMES
Address: 12538 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

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: ROBERT SIEROTA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date