

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29584

FILED
Apr 22, 2009
Secretary of State

Entity Name: HERON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16020 SHINNECOCK DRIVE
ODESSA, FL 33556

New Principal Place of Business:

198 171ST AVE EAST
NORTH REDINGTON BEACH, FL 33708

Current Mailing Address:

16020 SHINNECOCK DRIVE
ODESSA, FL 33556

New Mailing Address:

198 171ST AVE EAST
NORTH REDINGTON BEACH, FL 33708

FEI Number: 59-2931867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, LOPEZ
16020 SHINNECOCK DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

JOHN, LOPEZ
198 171ST AVE EAST
NORTH REDINGTON BEACH, FL 33708 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: JOHN LOPEZ

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOPEZ, JOHN
Address: 16020 SHINNECOCK DRIVE
City-St-Zip: ODESSA, FL 33556

Title: SEC () Delete
Name: LOPEZ, PAM
Address: 16020 SHINNECOCK DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, JOHN
Address: 198 171ST AVE EAST
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: SEC (X) Change () Addition
Name: LOPEZ, PAM
Address: 198 171ST AVE EAST
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: JOHN LOPEZ

MR

04/22/2009

Electronic Signature of Signing Officer or Director

Date