2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29584

FILED Apr 25, 2010 Secretary of State

Entity Name: HERON PLACE CONDOMINIUM ASSOCIATION, INC.

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

198 171ST AVE EAST

NORTH REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

198 171ST AVE EAST 250 SEAGATE COURT NORTH REDINGTON BEACH, FL 33708 DUNEDIN, FL 34698

FEI Number: 59-2931867 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:

JOHN, LOPEZ

198 171ST AVE EAST

NORTH REDINGTON BEACH, FL 33708 US

JOHN, LOPEZ

250 SEAGATE COURT

DUNEDIN, FL 34698 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: 04/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 LOPEZ, JOHN

 Address:
 250 SEAGATE COURT

 City-St-Zip:
 DUNEDIN, FL 34698

 Title:
 SEC

 Name:
 LOPEZ, PAM

 Address:
 250 SEAGATE COURT

 City-St-Zip:
 DUNEDIN, FL 34698

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: JOHN LOPEZ PRES 04/25/2010