

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29584

FILED
Feb 28, 2011
Secretary of State

Entity Name: HERON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

198 171ST AVE EAST
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

250 SEAGATE COURT
DUNEDIN, FL 34698

New Mailing Address:

1230 NELSON STREET
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:

JOHN, LOPEZ
250 SEAGATE COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

JOHN, LOPEZ
1230 NELSON STREET
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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, JOHN
Address: 1230 NELSON STREET
City-St-Zip: DUNEDIN, FL 34698

Title: SEC
Name: LOPEZ, PAM
Address: 1230 NELSON STREET
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

02/28/2011

Electronic Signature of Signing Officer or Director

Date