2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N34915 04-28-2004 90235 002 ****61.25 1. Entity Name HERON POINTE RESIDENT'S ASSOCIATION, INC. Principal Place of Business Mailing Address 14011049 7374 LONGVIEW COURT 7374 LONGVIEW COURT NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 65-0211929 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASON, CLARA L Street Address (P.O. Box Number is Not Acceptable) 7374 LONGVIEW COURT NAPLES, FL 34109 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Change ■ Addition TITLE ABBATE, LONY NAME NAME 2060 TIMBERLINE DR STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition UNBEKANT, BIOHARD NAME NAME 1946 TIMBERLINE DR. STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-7IP CITY-ST-ZIP Delete Delete TITLE Change ☐ Addition TITLE NAME MASON, CLABA NAME 7374 LONGVIEW COURT STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE KUHRE, ALAN NAME NAME STREET ADDRESS 1984 TIMBERLINE DR. STREET ADORESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Change VPD TITLE ☐ Addition TITLE ☐ Delete DUYN, BILL VAN NAME NAME 2066 TIMBERLINE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 fustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR