

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N37193 1. Entity Name THE HERON MASTER ASSOCIATION, INC.				FILED 2005 SEP 27 AM 8: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 6213-A PRESIDENTIAL COURT P.O. BOX 07038 FORT MYERS, FL 33919 US		Mailing Address 6213-A PRESIDENTIAL COURT P.O. BOX 07038 FORT MYERS, FL 33919 US		REINSTATEMENT 	
2. Principal Place of Business P & M Property Management 15660 San Carlos Blvd. # 40 Fort Myers, Florida 33908		3. Mailing Address P & M Property Management 15660 San Carlos Blvd. # 40 Fort Myers, Florida 33908		09162005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0523833	
6. Name and Address of Current Registered Agent RAGER, KENNETH D CAPITAL PROPERTIES GROUP, INC. 3364 CLEVELAND AVE FORT MYERS, FL 33901		7. Name and Address of New Registered Agent Name PAUL SAPP Street Address (P.O. Box Number is Not Acceptable) P & M Property Management 15660 San Carlos Blvd. #40 City Fort Myers FL Zip Code 33908			
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 <i>Paul L. Sapp</i> Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating) DATE 09/27/05--01011--012 **\$1.25 400059963234 9-19-05			
Filing Fee is \$61.25 Due by October 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HORNELL, BUD 16550 HERON COACH WAY #205 FORT MYERS, FL 33908	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pres. Jerry Boroff 16540 Heron Coach Wsay #403 Fort Myers FL 33908	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD FLATLEY, JIM 16524 HERON COACH WAY FORT MYERS, FL 33908	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. Pres. Jim Gordon 16541 Heron Coach Way #506 Fort Myers FL 33908	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT RUPFER, MILT 16551 HERON COACH WAY #301 FORT MYERS, FL 33908	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Tres. Ron Cramer 16536 Heron Coach Way #536 Fort Myers FL 33908	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sec. Bill Hourigan 16518 Heron Coach Way #518 Fort Myers FL 33908	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Ron Luken 16541 Heron Coach Way #503 Fort Myers FL 33908	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	400059963234 09/27/05--01011--013 **\$175.00	
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 trustee 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.					
SIGNATURE: <i>Paul L. Sapp</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 9-19-05		