

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37193

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE HERON MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3050 HORSESHOE DR N
275
NAPLES, FL 34104 US

New Principal Place of Business:

12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Current Mailing Address:

3050 HORSESHOE DR N
275
NAPLES, FL 34104 US

New Mailing Address:

12650 WHITEHALL DR
FORT MYERS, FL 33907 US

FEI Number: 65-0218710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER TRIAD MGT. GROUP LLC
3050 HORSESHOE DR SUITE #275
15660 SAN CARLOS BLVD., #40
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: BONITA D. VANDALL

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOROFF, JERRY
Address: 16540 HERON COACH WAY #403
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: HOWIGAN, BILL
Address: 16518 HERON COACH WAY #518
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: BADRES, KENNETH
Address: 16529 HERON COACH WAY #529
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HOURIGAN, BILL
Address: 16518 HERON COACH WAY #518
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: LUKEN, RON
Address: 16541 HERON COACH WAY #503
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Delete
Name: GORDON, JAMES
Address: 16541 HERON COACH WAY #506
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOURIGAN, BILL
Address: 16518 HERON COACH WAY #518
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: ENDRES, KENNETH
Address: 16529 HERON COACH WAY #529
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: FOREMAN, ROSE MARY
Address: 16550 HERON COACH WAY #208
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON LUKEN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date