2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2006 8:00 am Secretary of State DOCUMENT # N39279 1. Entity Name 05-08-2006 90292 027 ****70.00 HERONGATE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 21045 COMMERCIAL TRAIL BOCA RATON FL 33486 21045 COMMERCIAL TRAIL **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 65-0211432 Not Applicable 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 WILLIAM K. ISAACSON Street Address (P.O. Box Number is Not Acceptable) C/O LANG MANAGEMENT COMPANY, INC. 21045 COMMERCIAL TRAIL **BOCA RATON FL 33486-1006** 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 Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Part of the second FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD ☐ Delete Change TITLE TITLE ☐ Addition KORNFELD, ALAN NAME NAME STREET ADDRESS 10171 HERONWOOD LN. STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE Addition HAYES, JOHN NAME 10244 HERONWOOD LN. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-78 CITY-ST-ZIP TD Delete Change Addition GOTTSCHALL, HAL NAME NAME 10262 HERONWOOD LN. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIF Director TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 1016/ Heron wood Ln STREET ADDRESS STREET ADDRESS WPB, FL. 33412 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 10231 Heronwoold Ln. STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST - ZIP ☐ Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURI

FILED