2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 25, 2008 8:00 am Secretary of State

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DOCUMENT # N39279 04-25-2008 90146 029 ****70.00 HERONGATE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40082824 21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 BOCA RATON, FL 33486 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0211432 Not Applicable Zip 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 WILLIAM K. ISAACSON, C/O LANG MANAGEMENT COMPANY, INC. Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486-1006 City Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Garbe Hurt 10271 Heromood Lane PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KORNFELD, ALAN NAME NAME 10171 HERONWOOD LN. STREET ADDRESS STREET ADDRESS West Palm Beach, FL. 33412 WEST PALM BEACH, FL 33412 CITY-ST-7(P CITY-ST-ZIP STD Delete TITLE Change ☐ Addition TITLE yee, Bill HAYES, JOHN NAME NAME 10161 Heronwood Lane 10244 HERONWOOD LN. STREET ADDRESS STREET ADDRESS West Palm Beach, Fl. 33412 WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP TITLE #D ☐ Delete TITLE Change ☐ Addition GOTTSCHALL, HAL NAME NAME 10262 HERONWOOD LN. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete. TITLE Change Addition YOE, BILL NAME NAME 10161 HERON WOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE SOLOMON, HARVEY NAME 10231 HEROŃ WOOD LN STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ` CITY-ST-ZIP 12. I hereby certify that the information suppli-indicated on this report or supplemental a of the corporation or the receiver or trusted filing does not coality of the exemptions contained in Chapter 119, Florida Statutes, I turther certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if red to execute changed, or on an attachme SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR