

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39279

FILED
Apr 17, 2009
Secretary of State

Entity Name: HERONGATE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0211432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 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: WILLIAM K ISAACSON

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KORNFELD, ALAN
Address: 10171 HERONWOOD LN.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: YEE, BILL
Address: 10161 HERONWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD () Delete
Name: GOTTSCHALL, HAL
Address: 10262 HERONWOOD LN.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: SOLOMON, HARVEY
Address: 10231 HERON WOOD LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ST (X) Delete
Name: GARBE, RUST
Address: 1027 HERNWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GARBE, KURT
Address: 10271 HERONWOOD LN.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P (X) Change () Addition
Name: SCHEINBERG, ARNOLD
Address: 10221 HERONWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: STOLLER, DAVID
Address: 10251 HERONWOOD LN.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S (X) Change () Addition
Name: SOLOMON, NAOMI
Address: 10231 HERON WOOD LN
City-St-Zip: WEST PALM BEACH, FL 33412

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: KURT GARBE

TD

04/17/2009

Electronic Signature of Signing Officer or Director

Date