## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N39279

FILED Apr 28, 2010 Secretary of State

Entity Name: HERONGATE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

21045 COMMERCIAL TRAIL

BOCA RATON, FL 33486 US

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL

BOCA RATON, FL 33486 US

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

FEI Number: 65-0211432 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US
ISAACSON, WILLIAM K
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: 04/28/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: ¯

Name: FIELD, ROBERT

Address: 10152 HERONWOOD LN.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P

 Name:
 SCHEINBERG, ARNOLD

 Address:
 10221 HERONWOOD LANE

 City-St-Zip:
 WEST PALM BEACH, FL 33412

Title: VP

Name: STOLLER, DAVID
Address: 10251 HERONWOOD LN.
City-St-Zip: WEST PALM BEACH, FL 33412

Title:

 Name:
 SOLOMON, NAOMI

 Address:
 10231 HERONWOOD LN

 City-St-Zip:
 WEST PALM BEACH, FL
 33412

Title: D

 Name:
 BEDERSON, NADINE

 Address:
 10301 HERONWOOD LN

 City-St-Zip:
 WEST PALM BEACH, FL 33412

I hereby 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 all other like empowered.

SIGNATURE: NADINE BEDERSON D 04/28/2010