

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39279

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERONGATE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O LANG MANAGEMENT
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
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: S
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: NAOMI SOLOMON

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date