

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N40957** (5)
1. Corporation Name
HERON'S GLEN HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business 2250 AVENIDA DEL VERA N FT. MYERS FL 33917	Mailing Address 2250 AVENIDA DEL VERA N FT. MYERS FL 33917
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3. Date Incorporated or Qualified 11/08/1990	
4. FEI Number 65-0228873	Applied For ☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent SCHWARZ, DAVID W 2250 AVENIDA DEL VERA N FT. MYERS FL 33917

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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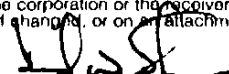
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PDT ☐ DELETE
NAME	SCHWARZ, DAVID W
STREET ADDRESS	2250 AVENIDA DEL VERA
CITY - ST - ZIP	N. FT. MYERS FL 33917
TITLE	VSD ☐ DELETE
NAME	CLARK, DAVE
STREET ADDRESS	2250 AVENIDA DEL VERA
CITY - ST - ZIP	N. FT. MYERS FL 33917
TITLE	D ☐ DELETE
NAME	ROSEN, MICHAEL E
STREET ADDRESS	2250 AVENIDA DEL VERA
CITY - ST - ZIP	N. FT. MYERS FL 33917
TITLE	D ☐ DELETE
NAME	PAGE, HERBERT W
STREET ADDRESS	2441 PALO DURO BLVD.
CITY - ST - ZIP	N. FT. MYERS FL 33917
TITLE	D ☐ DELETE
NAME	JODIN, LOUIS J
STREET ADDRESS	2480 PALO DURO BLVD.
CITY - ST - ZIP	N. FT. MYERS FL 33917
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **RESIDENT** 4-24-98 941-781-4509

CR2E037 (10/97)