2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

4/

FILED
May 17, 2004 8:00 am
Secretary of State
04-28-2004 90214 017 ****61.25

DOCUMENT # N40957

1. Entity Name
HERONS GLEN HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2250 AVENIDA DEL VERA N FT. MYERS, FL 33917	2250 AVENIDA DEL VERA N FT. MYERS, FL 33917

D04662164

03152004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0228873 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CALLAHAN, W. SCOTT 37 N ORANGE AVENUE SUITE 200 ORLANDO, FL 32801	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CORDELLO, DOUG 2250 AVENIDA DEL VERA N. FT. MYERS, FL 33917	☒ Delete	DP Don Merrina 2269 Corona Del Vera n. Ft Myers, FL 33917	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T POCKRUS, ALEX 2250 AVENIDA DEL VERA N. FT. MYERS, FL 33917	☒ Delete	OVS Michael LaPlante 2260 Corona Del Sire n. Ft. Myers, FL 33917	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MATZICK, LARRY 2250 AVENIDA DEL VERA N FT. MYERS, FL 33917	☒ Delete	DT Ken Meadvin 2266 Corona Del Sire n. Ft. Myers, FL 33917	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Dick Sorenson 2250 Avenida Del Vera N. Ft. Myers FL 33917	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Don Campbell 2250 Avenida Del Vera N. Ft. Myers, FL 33917	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #