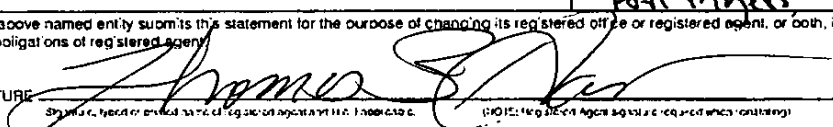


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2005 8:00 am
Secretary of State

04-11-2005 90188 047 ****61.25

DOCUMENT # N40957			
1. Entity Name HERONS 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	
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 CALLAHAN, W. SCOTT 37 N ORANGE AVENUE SUITE 200 ORLANDO, FL 32801		7. Name and Address of New Registered Agent Name: <u>Tom Hart</u> Street Address (P.O. Box Number is Not Acceptable): <u>1625 Hendry Street</u> <u>3rd Floor</u> City: <u>Fort Myers</u> FL Zip Code: <u>33905</u>	
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: 		DATE: <u>5-2-05</u>	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP MERRIONE, DON 2260 CORONA DEL VERA NORTH FORT MYERS, FL 33917 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Margaret A. Grisham 2250 Avenida Del Vera North Ft. Myers, FL 33917 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS LAPLANTE, MITCHEL 2260 CORONA DEL VERA NORTH FORT MYERS, FL 33917 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Alex Gower 2250 Avenida Del Vera North Ft. Myers, FL 33917 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT MEADVIN, KEN 2260 CORONA DEL VERA NORTH FORT MYERS, FL 33917 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Keith Chamer 2250 Avenida Del Vera N. Ft. Myers, FL 33917 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SORENSEN, DICK 2250 AVENIA DEL VERA NORTH FORT MYERS, FL 33917 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Karen Mars 2250 Avenida Del Vera N. Ft. Myers, FL 33917 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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: 		Date: <u>April 6, 2005</u>	