

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40957

FILED
Feb 05, 2009
Secretary of State

Entity Name: HERONS GLEN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2250 AVENIDA DEL VERA
N FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

2250 AVENIDA DEL VERA
N FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0228873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, TOM
1625 HENDRY STREET
3RD FLOOR
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP
2030 MCGREGOR BLVD.
FORT MYERS, FL 33901 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: RICHARD D. DEBOEST II, ESQUIRE

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARS, KAREN
Address: 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete
Name: COLUCCI, PAT
Address: 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T () Delete
Name: CRISHAN, MARGARET
Address: 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S () Delete
Name: HOPKINS, BETTY
Address: 2250 AVENIOA DEL VENA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGE, BERT
Address: 2441 PALO DURO BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP (X) Change () Addition
Name: COLUCCI, PAT
Address: 20880 OCHO RIOS DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T (X) Change () Addition
Name: CRISHAN, MARGARET
Address: 2080 VALPARAISO BLVD.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S (X) Change () Addition
Name: HOPKINS, BETTY
Address: 1870 EMBARCADERO WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Change (X) Addition
Name: CASTLE, MELVIN
Address: 20929 SKYLER DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Change (X) Addition
Name: FARLEY, CYNTHIA
Address: 1921 EMBARCADERO WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERT PAGE

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date