## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N40957

FILED Jan 21, 2011 Secretary of State

Entity Name: HERONS GLEN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2250 AVENIDA DEL VERA N FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

2250 AVENIDA DEL VERA N FT. MYERS, FL 33917

FEI Number: 65-0228873 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: F

Name: PAGE, BERT

Address: 2441 PALO DURO BLVD City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP

Name: FARLEY, CINDY

Address: 1921 EMBARCADERO WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title:

Name: COLUCCI, PAT

Address: 20880 OCHO RIOS DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title:

Name: HOPKINS, BETTY

Address: 1870 EMBARCADERO WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title:

Name: CASTLE, MELVIN
Address: 20929 SKYLER DRIVE

City-St-Zip: NORTH FORT MYERS, FL 33917

Title:

Name: BEADLE, BILL

Address: 3445 VIA MONTANA WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

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: BERT PAGE P 01/21/2011