

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40957

FILED
Jan 19, 2012
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:

CONDO & HOA LAW GROUP
2030 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

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

Title: VP
Name: BILL, BEADLE
Address: 3445 VIA MONTANA WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T
Name: COLUCCI, PAT
Address: 20880 OCHO RIOS DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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

Title: D
Name: JOE, FLUHARTY
Address: 2190 VALPARAISO BLVD
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

01/19/2012

Electronic Signature of Signing Officer or Director

Date