

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47501

FILED
Mar 21, 2008
Secretary of State

Entity Name: HERON BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

609 HERON BAY DR
ORLANDO, FL 328255920 US

New Principal Place of Business:

Current Mailing Address:

609 HERON BAY DR
ORLANDO, FL 328255920 US

New Mailing Address:

FEI Number: 59-3111688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAPE, RALPH E
609 HERON BAY DR
ORLANDO, FL 328255920 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: PD () Delete
Name: KELLER, ALESIA
Address: 652 HERON BAY DR
City-St-Zip: ORLANDO, FL 328255921 US

Title: D () Delete
Name: GOLDBERG, KEN
Address: 617 HERON BAY DR
City-St-Zip: ORLANDO, FL 328255920 US

Title: TD () Delete
Name: ROLAPE, RALPH E
Address: 609 HERON BAY DR
City-St-Zip: ORLANDO, FL 328255920 US

Title: VD () Delete
Name: LINDER, DAN
Address: 613 HERON BAY DR
City-St-Zip: ORLANDO, FL 328255920 US

Title: SD () Delete
Name: RAHAIM, CINDY
Address: 11212 GREEN HERON COURT
City-St-Zip: ORLANDO, FL 328255923 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HAUPTNER, CINDY
Address: 13832 OCEAN PINE CIR
City-St-Zip: ORLANDO, FL 328287443 US

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: RALPH E ROLAPE

TD

03/21/2008

Electronic Signature of Signing Officer or Director

Date