

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47501

FILED
Feb 13, 2010
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
Name: KELLER, ALESIA
Address: 652 HERON BAY DR
City-St-Zip: ORLANDO, FL 328255921 US

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

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

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

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

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: RALPH ROLAPE

TD

02/13/2010

Electronic Signature of Signing Officer or Director

Date