2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000656

FILED Apr 29, 2011 Secretary of State

Entity Name: HERONS' LANDING DISTRICT ASSOCIATION, INC.

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

1978 ROCKLEDGE BLVD.

SUITE 106

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1978 ROCKLEDGE BLVD.

SUITE 106

ROCKLEDGE, FL 32955 US

FEI Number: 65-0403936 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:

ADVANCED PROPERTY MANAGEMENT 1978 ROCKLEDGE BLVD. SUITE 106 ROCKLEDGE, FL 32955 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: PD

Name: LORD, PUG

Address: 1978 U S 1 SUITE 106 City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VPD

 Name:
 VAN HORN, HAROLD

 Address:
 1978 U S 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

Title: TD

 Name:
 BRENNAN, SALLY

 Address:
 1978 U S 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

Title: SD

 Name:
 IRELAND, VICKI

 Address:
 1978 U S 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

Title:

 Name:
 RIVERS, JIM

 Address:
 1978 US 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955 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: VAN MOORE RA 04/29/2011