2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002604

FILED Jan 13, 2011 Secretary of State

Entity Name: LAKE HERON HOMEOWNERS' ASSOCIATION, INC.

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

21361 LAKE FLOYD DRIVE LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

7001 TEMPLE TERR HWY TEMPLE TERRACE, FL 33637 US

FEI Number: 59-3128867 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:

ANTONIO DUARTE 111 6621 LAND O LAKES BLVD. LAND O LAKES, FL 34639 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:

Title: VP

 Name:
 BOWMAN, RON

 Address:
 1625 LAKE HERON DR

 City-St-Zip:
 LUTZ, FL 33549

Title: VPD

Name: LEMARQUAND, NELSON Address: 1731 LAKE HERON DR City-St-Zip: LUTZ, FL 33549

Title: TD

Name: SAUS, MAX

Address: 21426 SNOWY EGRET City-St-Zip: LUTZ, FL 33549

Title: PD

Name: COPELAND, JOHN

Address: 21504 GREY TERN COURT

City-St-Zip: LUTZ, FL 33549

 Title:
 SD

 Name:
 BELL, RITA

 Address:
 1624 LAKE HERON

 City-St-Zip:
 LUTZ, FL 33549

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: ANGELA HESTER LCAM 01/13/2011