

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002604

FILED
Jan 10, 2012
Secretary of State

Entity Name: LAKE HERON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21361 LAKE FLOYD DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

7001 TEMPLE TERR HWY
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 59-3128867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date