

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003813

FILED
Feb 08, 2011
Secretary of State

Entity Name: HERON CAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3200 HERON COVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2178
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-3244693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCE, KARL
3200 HERON COVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

TUCKER, STEVE
3210 HERON COVE
WINTER HAVEN, FL 33884 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: STEVE TUCKER

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUCKER, STEVE
Address: 3210 HERON COVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: VANRYSWYK, BEN
Address: 3306 EAGLES TRACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: OTTAIANO, KAREN
Address: 3316 EAGLES TRACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: BARAGONA, ANGELA
Address: 3208 HERON COVE
City-St-Zip: WINTER HAVEN, FL 33884

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: STEVE TUCKER

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date