2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001514

FILED Nov 14, 2005 Secretary of State

Entity Name: HERON'S COVE PROPERTY OWNER'S ASSOCIATION, INC.

urrent F	Principal Place of Business:	New Principal Place of	Business:
	ST MARION AVENUE		
SUITE 11:	2 GORDA, FL 33950		
	,		
urrent N	Mailing Address:	New Mailing Address:	
	ST MARION AVENUE		
SUITE 11: PUNTA G	2 :ORDA, FL 33950		
	r: 65-0681804 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
	nce with s. 607.193(2)(b), F.S., the corporation did r		Certificate of Status Desired ()
lame and	d Address of Current Registered Agent:	Name and Address of I	New Registered Agent:
SUITE 11: PUINTA G	2 GORDA, FL 33950 US		
	e named entity submits this statement for the	purpose of changing its registered of	office or registered agent, or both,
the Stat	te of Florida. ´	purpose of changing its registered of	office or registered agent, or both,
the Stat	te of Florida.		
n the Stat	te of Florida. ´		office or registered agent, or both, Date
n the Stat	te of Florida.	gent	
n the Stat SIGNATU DFFICER itle: ame: ddress:	te of Florida. IRE: JAMES E. MOORE III Electronic Signature of Registered Ag	gent ADDITIONS/CHANGES	Date
the State of the s	te of Florida. IRE: JAMES E. MOORE III Electronic Signature of Registered Age IS AND DIRECTORS: PSD () Delete MORET, FRANS H.A. 31126 PRAIRIE CREEK DR. PUNTA GORDA, FL 33982 D () Delete	gent ADDITIONS/CHANGES Title: (Name: Address: City-St-Zip: Title: (Date TO OFFICERS AND DIRECTOR
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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANS H.A. MORET PSD 11/14/2005