

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001514

FILED
Jan 26, 2011
Secretary of State

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

Current Principal Place of Business:

HERONS COVE DR./EGRET PLACE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0681804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, DAVID
100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

PALMER PROPERTY MANAGEMENT
100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983 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: DAVID PALMER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GERI, WAKSLER
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD
Name: PAGE, RICK
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: D
Name: PALMER, TERESA
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: RICK PAGE

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date