

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
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 PROPERTY MANAGEMENT
100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983 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: STD
Name: PALMER, TERESA
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD
Name: NASKALE, ANGIE
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: TERESA PALMER

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date