

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005682

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: THE FALLS AT HERON BAY ASSOCIATION, INC.

**Current Principal Place of Business:**

953 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

INTEGRITY PROPERTY MGT.  
PO BOX 8726  
CORAL SPRINGS, FL 33075

**New Mailing Address:**

FEI Number: 65-0634210      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITTLE, CYNTHIA G  
C/O INTEGRITY PROPERTY MANAGEMENT  
953 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071 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: P ( ) Delete  
Name: MORRIS, DON  
Address: 6381 NW 120 DR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD ( ) Delete  
Name: FOWLER, DAVE  
Address: 6310 NW 120 DR  
City-St-Zip: POMPANO BEACH, FL 33076

Title: T ( ) Delete  
Name: BADDER, TIM  
Address: 6345 NW 120 DR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP ( ) Delete  
Name: ROAS, NICK  
Address: 6351 NW 120TH DR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete  
Name: GRACE, BILL  
Address: 6249 NW 120 DR  
City-St-Zip: CORAL SPRINGS, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LE, PHI  
Address: 6720 N.W. 120 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change ( ) Addition  
Name: LICA, STEVEN  
Address: 6238 N.W. 120 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD (X) Change ( ) Addition  
Name: BADDER, TIM  
Address: 6345 NW 120 DR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change ( ) Addition  
Name: MCGEE, FRANK  
Address: 6357 N.W. 120 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change ( ) Addition  
Name: KATZ, SHELDON  
Address: 6291 N.W. 120 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHI LE

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date