

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:

Current Mailing Address:

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