

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002915

FILED
Feb 24, 2011
Secretary of State

Entity Name: HERON WATCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5211 HIGHWAY 231 SOUTH
LAFAYETTE, IN 47909

New Principal Place of Business:

21500/21504 INDIAN BAYOU DR.
FT. MYERS BEACH, FL 33931

Current Mailing Address:

5211 HIGHWAY 231 SOUTH
LAFAYETTE, IN 47909

New Mailing Address:

FEI Number: 59-2406869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, MIKE
7170 TULANE DR
FT. MYERS, FL 33908 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: PD
Name: COBB, THOMAS J
Address: 5211 HIGHWAY 231 SOUTH
City-St-Zip: LAFAYETTE, IN 47909

Title: VD
Name: WAGONER, EDWARD J
Address: 1627 SKYLINE RD
City-St-Zip: LAFAYETTE, IN 47905

Title: SD
Name: WAGONER, NANCY J
Address: 1627 SKYLINE RD
City-St-Zip: LAFAYETTE, IN 47905

Title: TD
Name: COBB, LINDA K
Address: 5211 HIGHWAY 231 SOUTH
City-St-Zip: LAFAYETTE, IN 47909

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: THOMAS J. COBB

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date