

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2010
Secretary of State

DOCUMENT# N97000000361

Entity Name: HERON LAKE AT STERLING OAKS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE #215
NAPLES, FL 34104**New Principal Place of Business:**C/O ADVANCED PROPERTY MANAGEMENT SERVICE
1035 COLLIER CENTER WAY #7
NAPLES, FL 34110**Current Mailing Address:**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE #215
NAPLES, FL 34104**New Mailing Address:**C/O ADVANCED PROPERTY MANAGEMENT SERVICE
1035 COLLIER CENTER WAY #7
NAPLES, FL 34110**FEI Number:** 65-0725309**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUMAIS, JOHN
1134 SWEETWATER LANE #203
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**ADVANCED PROPERTY MANAGEMENT SERVICE
1035 COLLIER CENTER WAY #7
NAPLES, FL 34110 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: SUSAN L. THOMPSON

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUMAIS, JOHN
Address: 1134 SWEETWATER LANE #203
City-St-Zip: NAPLES, FL 34110

Title: ST
Name: SCHMALZ, MARTHA
Address: 1134 SWEETWATER LANE #202
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: LOWE, CONNIE
Address: 1134 SWEETWATER LANE #101
City-St-Zip: NAPLES, FL 34110

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: JOHN DUMAIS

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date