

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002185

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** L'HERMITAGE AT HERON BAY HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O ABSOLUTE PROPERTY MGMT  
541 S. STATE RD 7, SUITE 12  
MARGATE, FL 33068 US

**New Principal Place of Business:**

C/O AMERICAN MANAGEMENT GROUP I, LLC  
21355 E DIXIE HIGHWAY, SUITE 107  
AVENTURA, FL 33180 US

**Current Mailing Address:**

C/O ABSOLUTE PROPERTY MGMT  
541 S. STATE RD 7, SUITE 12  
MARGATE, FL 33068 US

**New Mailing Address:**

C/O AMERICAN MANAGEMENT GROUP I, LLC  
21355 E DIXIE HIGHWAY, SUITE 107  
AVENTURA, FL 33180 US

**FEI Number:** 65-0758002

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ABSOLUTE PROPERTY MANAGEMENT, INC.  
541 S STATE ROAD 7  
SUITE 12  
MARGATE, FL 33068 US

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

BAUMAN, DAVID  
BAUMAN, BAUMAN AND KANNER  
4050 W BROWARD BLVD  
PLANTATION, FL 33317 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: DAVID BAUMAN

04/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SCOTTI, LEIGH  
Address: 21355 E DIXIE HIGHWAY, SUITE 107  
City-St-Zip: AVENTURA, FL 33180 US

Title: DS  
Name: KONIS, LORI  
Address: 21355 E DIXIE HIGHWAY, SUITE 107  
City-St-Zip: AVENTURA, FL 33180

Title: DT  
Name: BREWSTER, GRAHAM  
Address: 21355 E DIXIE HIGHWAY, SUITE 107  
City-St-Zip: AVENTURA, FL 33180 US

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: LEIGH SCOTTI

DP

04/15/2010

Electronic Signature of Signing Officer or Director

Date