

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 01, 2010
Secretary of State

DOCUMENT# N97000002185

Entity Name: L'HERMITAGE AT HERON BAY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180 US**New Principal Place of Business:**11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US**Current Mailing Address:**C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180 US**New Mailing Address:**11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US**FEI Number:** 65-0758002**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAUMAN, DAVID
BAUMAN, BAUMAN AND KANNER
4050 W BROWARD BLVD
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCOTTI, LEIGH
Address: 11784 WEST SAMPLE ROAD #103
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DS
Name: KONIS, LORI
Address: 11784 WEST SAMPLE ROAD #103
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DT
Name: BREWSTER, GRAHAM
Address: 11784 WEST SAMPLE ROAD #103
City-St-Zip: CORAL SPRINGS, FL 33065 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: MARY LOU PALMER

AGT

10/01/2010

Electronic Signature of Signing Officer or Director

Date