

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 14, 2011  
Secretary of State**

DOCUMENT# N98000002014

Entity Name: HERON COVE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

% WISE PROPERTY MANAGEMENT, INC.  
17824 N. US HWY 41  
LUTZ, FL 335496161

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WISE PROP MGMT  
17824 N. US HWY 41  
LUTZ, FL 33549

**New Mailing Address:**

FEI Number: 59-3533950      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FRISCIA, FRANCIS  
5550 W. EXECUTIVE DR., STE. 250  
TAMPA, FL 33609 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: PTD  
Name: ECKSTEIN, FRED  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549

Title: SD  
Name: GAETA, PAM  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549

Title: D  
Name: KROC, JAMES  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549

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: FRED ECKSTEIN

PRES

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date