

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002014

FILED
Mar 28, 2012
Secretary of State

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: CAUSEY, LAURA
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

03/28/2012

Electronic Signature of Signing Officer or Director

Date