

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002458

FILED
Mar 31, 2011
Secretary of State

Entity Name: HERON'S WATCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

THE ASSOCIATION OFFICE
7 TOWN CENTER LOOP C-16
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1247
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3517652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRWIN, JIM
7 TOWN CENTER LOOP
STE C16
SANTA ROSA BEACH, FL 32459 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: D
Name: SMITH, HAROLD
Address: 168 LAKE POINTE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: DAVENPORT, CATHERINE
Address: 28 SANBORN PLACE
City-St-Zip: ALEXANDRA, VA 223052672

Title: PD
Name: RUSH, MORRIS C
Address: 148 ALLEN LAKESHORE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD
Name: PADGETTE, EDITH
Address: 178 CAMP CREEK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPD
Name: SULLIVAN, WILLIAM T
Address: 34 HERON'S WATCH WAY UNIT 3201
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MORRIS C RUSH

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date