

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2005
Secretary of State

DOCUMENT# N98000006672

Entity Name: THE COLONY AT HERON BAY ASSOCIATION, INC.**Current Principal Place of Business:**11575 HERON BAY BLVD
2ND FLOOR
CORAL SPRINGS, FL 33076**New Principal Place of Business:**953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071**Current Mailing Address:**11575 HERON BAY BLVD
2ND FLOOR
CORAL SPRINGS, FL 33076**New Mailing Address:**953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071**FEI Number:** 65-0882624**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HASTINGS, VIVIEN
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**WHITTLE, CHARLES ERIC
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: CHARLES ERIC WHITTLE

09/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SMITANA, MARK J
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT () Delete
Name: HALUSKA, ANDREW
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete
Name: STEPHENS, TODD
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLANDER, MICHAEL
Address: 7065 NW 127 WAY
City-St-Zip: PARKLAND, FL 33076

Title: VPD (X) Change () Addition
Name: MATTHEWMAN, WILLIAM
Address: 7200 NW 126 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: STD (X) Change () Addition
Name: THOMPSON, CLIFFORD
Address: 7189 NW 127 WAY
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES ERIC WHITTLE

RA

09/13/2005

Electronic Signature of Signing Officer or Director

Date