

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2007
Secretary of State

DOCUMENT# N98000006672

Entity Name: THE COLONY AT HERON BAY ASSOCIATION, INC.**Current Principal Place of Business:**953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071**New Principal Place of Business:**541 SOUTH STATE ROAD 7, #12
MARGATE, FL 33068**Current Mailing Address:**953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071**New Mailing Address:**C/O ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE ROAD 7, #12
MARGATE, FL 33068**FEI Number:** 65-0882624**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITTLE, CHARLES ERIC
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE ROAD 7, #12
MARGATE, FL 33068 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: ABSOLUTE PROPERTY MANAGEMENT

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD () Delete
Name: COHEN, STEVE
Address: 7141 NW 126TH TERR
City-St-Zip: PARKLAND, FL 33076**Title:** VPD () Delete
Name: SIMON, PERRY
Address: 7086 NW 127TH WY
City-St-Zip: PARKLAND, FL 33076**Title:** PD () Delete
Name: THOMPSON, CLIFFORD
Address: 7189 NW 127 WAY
City-St-Zip: PARKLAND, FL 33076**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T/SD (X) Change () Addition
Name: SODER, KEATS
Address: 12790 NW 73 STREET
City-St-Zip: PARKLAND, FL 33076**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ABSOLUTE PROPERTY MANAGEMENT

PM

06/13/2007

Electronic Signature of Signing Officer or Director

Date