

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 01, 2007  
Secretary of State**

DOCUMENT# N98000006672

**Entity Name:** THE COLONY AT HERON BAY ASSOCIATION, INC.**Current Principal Place of Business:**541 SOUTH STATE ROAD 7, #12  
MARGATE, FL 33068**New Principal Place of Business:**1304 E. ATLANTIC BLVD.  
SUITE C  
POMPANO BEACH, FL 33060**Current Mailing Address:**C/O ABSOLUTE PROPERTY MANAGEMENT  
541 SOUTH STATE ROAD 7, #12  
MARGATE, FL 33068**New Mailing Address:**C/O TMG MANAGEMENT  
P.O. BOX 802  
POMPANO BEACH, FL 33061

FEI Number: 65-0882624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ABSOLUTE PROPERTY MANAGEMENT  
541 SOUTH STATE ROAD 7, #12  
MARGATE, FL 33068 US**Name and Address of New Registered Agent:**TMG MANAGEMENT  
1304 E. ATLANTIC BLVD.  
SUITE C  
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

11/01/2007

Electronic Signature of Registered Agent

Date

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

MR

11/01/2007

Electronic Signature of Signing Officer or Director

Date