

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006672

FILED
Mar 17, 2008
Secretary of State

Entity Name: THE COLONY AT HERON BAY ASSOCIATION, INC.

Current Principal Place of Business:

1304 E. ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

C/O TMG MANAGEMENT
P.O. BOX 802
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0882624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TMG MANAGEMENT
1304 E. ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060 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: T/SD () Delete
Name: SODER, KEATS
Address: 12790 NW 73 STREET
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: THOMSON, 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 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.

03/17/2008

Electronic Signature of Signing Officer or Director

Date