

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006672

FILED  
Mar 27, 2009  
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:**

631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060

**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:**

TMG MANAGEMENT  
631 E. ATLANTIC BLVD.  
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

03/27/2009

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: THOMSON, CLIFFORD  
Address: 7189 NW 127 WAY  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T/S (X) Change ( ) Addition  
Name: SODER, KEATS  
Address: 12790 NW 73 STREET  
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change ( ) Addition  
Name: SCHULTZ, ROXANE  
Address: 12791 NW 73 STREET  
City-St-Zip: PARKLAND, FL 33076

Title: P (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

03/27/2009

Electronic Signature of Signing Officer or Director

Date