

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003066

FILED
Feb 24, 2010
Secretary of State

Entity Name: WATER'S EDGE AT HERON COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

16105 N. FLORIDA
A
LUTZ, FL 33549

New Principal Place of Business:

17824 N. US HWY 41
LUTZ, FL 33549

Current Mailing Address:

16105 NORTH FLORIDA AVE
#A
LUTZ, FL 33549

New Mailing Address:

17824 N. US HWY 41
LUTZ, FL 33549

FEI Number: 59-3878150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN
1801 N. HIGHLAND AVE
TAMPA, FL 33602 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: PD
Name: LAMB, RONALD
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: VD
Name: HAYES, BARBARA
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: SD
Name: MOYERS, SUSAN
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: TD
Name: ELLIS, GLENN
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: RITTER, JERRY
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

I hereby 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 all other like empowered.

SIGNATURE: RONALD LAMB

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date