

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104782

Entity Name: HERON BAY REAL ESTATE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5629 NW 117TH AVE.
CORAL SPRINGS, FL 330763617

New Principal Place of Business:

Current Mailing Address:

5629 NW 117TH AVE.
CORAL SPRINGS, FL 330763617

New Mailing Address:

FEI Number: 20-0228331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, CINDY PA
5629 NW 117TH AVE.
CORAL SPRINGS, FL 330763617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: LEVINE, CINDY
Address: 5629 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 330763617

Title: VP,S (X) Delete
Name: LEVINE, SHIRLEY
Address: 5629 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 330763617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LEVINE, CINDY
Address: 5629 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 330763617

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY LEVINE

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date