

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045745

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: DANCE THEATRE AT HERON BAY, INC.

## Current Principal Place of Business:

5952 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

5952 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

FEI Number: 20-2571022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERLICK, MICHAEL  
619 N DIXIE HWY  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

GERLICK, MICHELLE  
7443 NW 124TH AVE  
PARKLAND, FL 33076 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: MICHELLE MCGRATH GERLICK

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GERLICK, MICHELLE  
Address: 7443 NW 124TH AVENUE  
City-St-Zip: PARKLAND, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE MCGRATH GERLICK

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date