

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mordham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000063497 (8)**

1. Corporation Name

HERON BAY REALTY, INC.

Principal Place of Business

Mailing Address **(SAME)**

**7514 N.W. 41ST STREET
CORAL SPRINGS, FL. 33065**

3. Date Incorporated or Qualified
08/16/1995

3a. Date of Last Report
NONE (FIRST REPORT)

2. Principal Place of Business

2a. Mailing Address

21 **7514 N.W. 41 STREET**

26 **7514 N.W. 41 STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **CORAL SPRINGS, FLORIDA**

28 **CORAL SPRINGS, FLORIDA**

Zip

Country

Zip

Country

24 **33065**

25 **USA**

29 **33065**

30 **USA**

4. FEI Number
APPLIED FOR

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CAMPBELL, RONALD O.
7514 N.W. 41 STREET
CORAL SPRINGS, FLORIDA 33065**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer position

Signature, typed or printed name of new registered agent and the filer position

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PRES. - SEC. - TREAS. - DIR.** ☐ DELETE
NAME **RONALD O. CAMPBELL SR.**
STREET ADDRESS **7514 N.W. 41 STREET**
CITY - ST - ZIP **CORAL SPRINGS, FLORIDA 33065**

TITLE ☐ DELETE
NAME
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3. 1. TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4. 1. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5. 1. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6. 1. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

**000001808810
-05/06/96--01030--003
***208.75**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Ronald Otis Campbell** **RONALD OTIS CAMPBELL** **4-29-96** **954-755-0225**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)