


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000070489 (6) 1. Corporation Name HERON BAY, INC.			
Principal Place of Business 3300 UNIVERSITY DRIVE CORAL SPRINGS FL 33065		Mailing Address 3300 UNIVERSITY DRIVE 9th Fl CORAL SPRINGS FL 33065	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
9. Name and Address of Current Registered Agent GORDON, K. Y 3300 UNIVERSITY DRIVE CORAL SPRINGS FL 33065		10. Name and Address of New Registered Agent 81 Name Maryann Nance 82 Street Address (P.O. Box Number is Not Acceptable) c/o Heron Bay, Inc. 83 City 3300 University Drive 9th Fl. Coral Springs 84 State FL 85 Zip Code 33065	
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: <u>Maryann Nance</u> DATE: <u>1/22/98</u>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	BT DISTEFANO, P L 3300 UNIVERSITY DRIVE CORAL SPRINGS FL 33065	11 TITLE	CONTROLLER/AS
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY- ST- ZIP		14 CITY- ST- ZIP	
TITLE	PD STREIB, LARRY W. 3300 UNIVERSITY DRIVE CORAL SPRINGS FL	21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY- ST- ZIP		24 CITY- ST- ZIP	
TITLE	VSD PASOLLI, SCOTTA 3300 UNIVERSITY DRIVE CORAL SPRINGS FL	31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY- ST- ZIP		34 CITY- ST- ZIP	
TITLE	V DILLION, RONALD C. 3300 UNIVERSITY DRIVE CORAL SPRINGS FL	41 TITLE	V/S/D
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY- ST- ZIP		44 CITY- ST- ZIP	
TITLE		51 TITLE	T ADELMAN, STEVEN C. 23401 Walden Center Drive Bonita Springs, FL 34134
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	



(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 09/11/1995	
4. FEI Number 65-0540040	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 C. Dillon **REQUIRES** Ronald C. Dillon, Vice President 1/22/98

CR2E034 (10/97)