

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005918

FILED
Mar 13, 2012
Secretary of State

Entity Name: HE-RO DEVELOPMENT CORPORATION

Current Principal Place of Business:

1600 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 ROYAL PALM WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0723660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMURGY, JAMES
1600 ROYAL PALM WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROSEMURGY, ALEXANDER S
1201 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: ALEXANDER S ROSEMURGY

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEMURGY, ALEXANDER S
Address: 1201 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: HEAD, THOMAS A
Address: 2650 N.W. 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: KIMBERLY, ROSEMURGY A
Address: 1600 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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

SIGNATURE: KIMBERLY A ROSEMURGY

ST

03/13/2012

Electronic Signature of Signing Officer or Director

Date