

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90290 035 ***150.00

DOCUMENT # P99000046877

1. Entity Name

HERON BAY DEVELOPMENT, INC.

Principal Place of Business

**6183 N.W. 120TH TERR.
 CORAL SPRINGS FL 33076**

Mailing Address

**6183 N.W. 120TH TERR.
 CORAL SPRINGS FL 33076**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0928472

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**WALLBERG & RENZY, P.A.
 10100 W. SAMPLE RD., STE. 311
 CORAL SPRINGS FL 33065**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **RENZY, RON**
 STREET ADDRESS **6183 N.W. 120TH TERR.**
 CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE **CEO** ☐ Delete
 NAME **RENZY, RON**
 STREET ADDRESS **6183 N.W. 120TH TERR.**
 CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE **M** ☐ Delete
 NAME **STEVEN, VALLE**
 STREET ADDRESS **PO BOX 8812**
 CITY-ST-ZIP **CORAL SPRINGS FL 33075**

TITLE **D** ☐ Delete
 NAME **BRIENDEL, ALAN**
 STREET ADDRESS **5692 BOYNTON CRESENT**
 CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **Resign**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **Resign**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RON RENZY 561-478-2885

CR2E034 (9/01)

Attachment

855816

Resignation

#P99000046877

I Alan Briendal resign as Officer and/or Director of Heron Bay Development Inc.
effective 02-14-02.

Thank you,



Alan Briendal
5692 Boynton Cresent
Boynton Beach, Fl. 33437

Attachment
Steven W. Valle
PO BOX 29-4047
Boca Raton, Fl. 33429-4047
Home Phone (561) 447-9221

855 816
899000046877

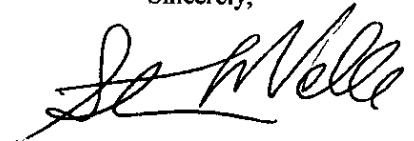
September 1, 2001

Heron Bay Development
4349 Ockeechobee Blvd.
Suite E3-6
West Palm Beach, Fl. 33409

Dear Ron Renzy,

This letter is my resignation letter from any and all positions held at Heron Bay Development, Inc. including Vice President and Managing Director.

Sincerely,



Steven W. Valle

cc: Alan Briendel