

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000058249

Entity Name: HERON BAY GROUP, INC.

**FILED**  
**Apr 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6137 NW 124 DR  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

6137 NW 124 DR  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 52-2178696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASSIDY, THOMAS B  
6137 NW 124 DR  
CORAL SPRINGS, FL 33076 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: O  
Name: CASSIDY, THOMAS B  
Address: 6137 NW 124 DR  
City-St-Zip: CORAL SPRINGS, FL 33076

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: THOMAS B CASSIDY

O

04/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date