

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058249

Entity Name: HERON BAY GROUP, INC.

FILED
Apr 20, 2011
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

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date