2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003813

Entity Name: HERON CAY PROPERTY OWNERS' ASSOCIATION, INC.

FILED Feb 07, 2019 Secretary of State 2957867338CC

Current Principal Place of Business:

3208 HERON COVE

WINTER HAVEN, FL 33884

Current Mailing Address:

POST OFFICE BOX 2178 WINTER HAVEN, FL 33883 US

FEI Number: 59-3244693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, JAMIE 3308 EAGLES TRACE WINTER HAVEN, FL 33884 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: JAMIE KNIGHT 02/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **TREASURER** Title **PRESIDENT** SCAMEHORN, BRUCE Name KNIGHT, JAMIE Name 3207 HERON COVE Address 3308 EAGLES TRACE Address City-State-Zip: WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 City-State-Zip:

Title VP Title SECRETARY

NameORT, MICHAELNameMAYRANT, SUSANAddress3309 EAGLES TRACEAddress3205 HERON COVE

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33884

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

SIGNATURE: BRUCE SCAMEHORN TREASURER

Electronic Signature of Signing Officer/Director Detail

02/07/2019 Date