2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003813

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

FILED
Jan 17, 2017
Secretary of State
CC9613791061

Current Principal Place of Business:

3220 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 01/17/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name LAWRENCE, CRAIG ALAN Name KNIGHT, JAMIE

Address 3211 HERON COVE Address 3308 EAGLES TRACE

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

Title VP Title SECRETARY

Name ORT, MICHAEL Name LAWRENCE, KATHI
Address 3309 EAGLES TRACE Address 3211 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: CRAIG A LAWRENCE TREASURER 01/17/2017