

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006347

FILED
Jan 30, 2008
Secretary of State

Entity Name: WILD HERON PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1110 PROSPECT PROMENADE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P.O. BOX 6719
MIRAMAR BEACH, FL 32550

New Mailing Address:

1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US

FEI Number: 62-1872659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B ESQ
4477 LEGENDARY DR
STE. 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKLESIMER, DAVIS
Address: 1105 PROSPECT PROMENADE, #104
City-St-Zip: LAKE POWELL, FL 32413

Title: VP () Delete
Name: AMBROSE, JOHN
Address: 1613 MEADOW LARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ST () Delete
Name: KLUCK, SUELL
Address: 1251 PROSPECT PROMENADE
City-St-Zip: PANAMA CITY BEACH, FL 32415

Title: D () Delete
Name: DALTON, BOB
Address: 296 SANDSCLIFF DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: ROSS, FRED
Address: 1545 GULF SHORES PKWAY, #128
City-St-Zip: GULF SHORES, FL 36542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICKLESIMER, DAVIS
Address: 1105 PROSPECT PROMENADE, #104
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VPD (X) Change () Addition
Name: AMBROSE, JOHN
Address: 1613 MEADOW LARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: STD (X) Change () Addition
Name: KLUCK, SUELL
Address: 1251 PROSPECT PROMENADE
City-St-Zip: PANAMA CITY BEACH, FL 32415 US

Title: D (X) Change () Addition
Name: DALTON, BOB
Address: 1210 LAKE WAKE CIR W
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D (X) Change () Addition
Name: ROSS, FRED
Address: 1513 TIN CUP CT #202
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUELL KLUCK

ST

01/30/2008

Electronic Signature of Signing Officer or Director

Date