2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006737

FILED Apr 26, 2011 Secretary of State

Entity Name: HERONS WALK PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

7807 BAYMEADOWS WAY RD E 12620-3 BEACH BLVD

STE 205 BOX 301

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

7807 BAYMEADOWS WAY RD E 12620-3 BEACH BLVD #301 STE 205 JACKSONVILLE, FL 32246

JACKSONVILLE, FL 32256

FEI Number: 30-0547567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAXWELL, DOUGLAS R

1538 THE GREENS WAY, STE 105

JACKSONVILLE BEACH, FL 32256

US

JARNUTOWSKI, SHERRIE

12620-3 BEACH BLVD #301

JACKSONVILLE, FL 32246

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: SHERRIE JARNUTOWSKI 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WILSON, ERIK

Address: 12620-3 BEACH BLVD #301 City-St-Zip: JACKSONVILLE, FL 32246

Title: VP

Name: BRANT, HUNTER

Address: 12620-3 BEACH BLVD #301 City-St-Zip: JACKSONVILLE, FL 32246

Title: VS

Name: POSTLETHWAITE, ROGER Address: 12620-3 BEACH BLVD #301 City-St-Zip: JACKSONVILLE, FL 32246

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: SHERRIE JARNUTOWSKI RA 04/26/2011