

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 16, 2010  
Secretary of State**

DOCUMENT# N06000009911

**Entity Name:** HERRINGTON PLACE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

52 HIGHPOINT DRIVE  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 729  
GULF BREEZE, FL 32562

**New Mailing Address:**

**FEI Number:** 51-0599861      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CALHOUN, AMY A  
52 HIGHPOINT DR  
GULF BREEZE, FL 32561      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: DP  
Name: CALHOUN, AMY A  
Address: 52 HIGHPOINT DRIVE  
City-St-Zip: GULF BREEZE, FL 32561

Title: DV  
Name: CALHOUN, WEST J SR  
Address: 52 HIGHPOINT DRIVE  
City-St-Zip: GULF BREEZE, FL 32561

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: AMY A. CALHOUN

DP

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date