2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006257

Entity Name: HERITAGE DUNES OWNERS ASSOCIATION, INC.

FILED Feb 26, 2013 Secretary of State CC3413869466

Current Principal Place of Business:

THE ASSOCIATION OFFICE 7 TOWN CENTER LOOP C-16 SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 1247

SANTA ROSA BEACH, FL 32459

FEI Number: 14-1892532 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHIPMAN, GARY 60 CLAYTON LANE SUITE A SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title SI

NamePAUL, P LIIINameHICKSON, RICHARDAddress5960 HERMITAGE DRIVEAddress3973 DOGWOOD DRCity-State-Zip:PENSACOLA FL 32504City-State-Zip:JACKSON MS 39211

Title D Title TD

NameDAVISON, TEDNameKACIC, GEORGEAddress8401 NORTH LAGOON DRIVEAddress4526 MYSTIQUE WAYCity-State-Zip:PANAMA CITY BEACH FL 32408City-State-Zip:ROSWELL GA 30075

Title D

Name MAGALDI, STEVE

Address 7607 BREEZEWAY BEND LANE

City-State-Zip: KATY TX 77494

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: PAUL, P LIII PRESIDENT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/26/2013