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

City-State-Zip: KATY TX 77494

Electronic Signature of Signing Officer/Director Detail

PD

04/25/2014

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300006257

Entity Name: HERITAGE DUNES OWNERS ASSOCIATION, INC.

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

Name and Address of Current Registered Agent:

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

FILED Apr 25, 2014 Secretary of State CC6645127717

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PD	Title	SD
Name	PAUL, P LIII	Name	HICKSON, RICHARD
Address	5960 HERMITAGE DRIVE	Address	3973 DOGWOOD DR
City-State-Zip:	PENSACOLA FL 32504	City-State-Zip:	JACKSON MS 39211
Title	D	Title	TD
Name	DECKER, REBECCA	Name	KACIC, GEORGE
Address	10820 NETHERLAND DRIVE	Address	4526 MYSTIQUE WAY
City-State-Zip:	DALLAS TX 75229	City-State-Zip:	ROSWELL GA 30075
Title	D		
Name	MAGALDI, STEVE		
Address	7607 BREEZEWAY BEND LANE		

04

Date

Date