

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N01000006347 1. Entity Name WILD HERON PROPERTY OWNERS ASSOCIATION, INC.				FILED 05-03-2007 90048 027 ****61.25 07 AUG 31 PM 4:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 1110 PROSPECT PROMENADE PANAMA CITY BEACH, FL 32413		Mailing Address P.O. BOX 6719 MIRAMAR BEACH, FL 32550			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		03122007 Chg-NP CR2E037 (12/06)	
4. FEI Number 62-1872659		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HUGHES, J R 220 MCKENZIE AVENUE PANAMA CITY, FL 32401		7. Name and Address of New Registered Agent Name David B Heat Esq. Street Address (P.O. Box Number is Not Acceptable) 4477 Legendary Dr. Ste. 202 City Destin FL Zip Code 32541			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BLAXTER, VAUGHAN 1900 GRANT BLDG PITTSBURGH, PA 15219	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President David Picklesimer 1105 Prospect Promenade #104 Lake Powell, FL 32413	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEAD, DAVID JR 18300 SCENIC HWY 98, SUITE B POINT CLEAR, AL 36564	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President John Ambrose 1613 Meadowlark Way Panama City Beach, FL 32413	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT RAHUBA, BART 1900 GRANT BLDG PITTSBURGH, PA 15219	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer Swell Kluck 1251 Prospect Promenade Panama City Beach, FL 32413	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bob Dalton 246 Sandsciff Dr. Panama City Beach, FL 32413	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Fred Russ 1505 Gulf Shores Pkwy. #128 Gulf Shores, AL 36542	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ 4/17/07					

Ch 119: Hink name change

to account R/A + file