

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2008
Secretary of State

DOCUMENT# N01000006347

Entity Name: WILD HERON PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US**New Principal Place of Business:****Current Mailing Address:**1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US**New Mailing Address:****FEI Number:** 62-1872659**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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:** PD () Delete
Name: PICKLESIMER, DAVIS
Address: 1105 PROSPECT PROMENADE, #104
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** VPD () Delete
Name: AMBROSE, JOHN
Address: 1613 MEADOW LARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** STD () Delete
Name: KLUCK, SUELL
Address: 1251 PROSPECT PROMENADE
City-St-Zip: PANAMA CITY BEACH, FL 32415 US**Title:** D () Delete
Name: DALTON, BOB
Address: 1210 LAKE WAKE CIR W
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** D () Delete
Name: ROSS, FRED
Address: 1513 TIN CUP CT #202
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DST (X) Change () Addition
Name: AMBROSE, JOHN
Address: 1613 MEADOW LARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** DP (X) Change () Addition
Name: KLUCK, SUELL
Address: 1251 PROSPECT PROMENADE
City-St-Zip: PANAMA CITY BEACH, FL 32415 US**Title:** DV (X) Change () Addition
Name: UTHMEIER, WILLIAM
Address: 402 BAY OAKS
City-St-Zip: DESTIN, FL 32541 US**Title:** D (X) Change () Addition
Name: WARD, JON
Address: 1400 EGRET CT
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** D () Change (X) Addition
Name: SIMMONS, REID W
Address: PO BOX 888805
City-St-Zip: ATLANTA, GA 30356

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN AMBROSE

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04/18/2008

Electronic Signature of Signing Officer or Director_____
Date