

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006347

FILED
Apr 06, 2011
Secretary of State

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:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US

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:

HAWLEY, SHIELA
215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 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: SHEILA HAWLEY

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HECK, RICHARD
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: KHAN, CODY
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT
Name: SIMMONS, REID
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS
Name: EURE, ROY
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: CROSBY, BENNY W
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ROY EURE

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04/06/2011

Electronic Signature of Signing Officer or Director

Date