

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2011
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:**215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 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:**HAWLEY, SHIELA
215 GRAND BLVD
STE 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:** D
Name: HECK, RICHARD
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US**Title:** DV
Name: RIDDLE, DEBBIE
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US**Title:** DP
Name: SIMMONS, REID
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US**Title:** DT
Name: BERKOWITZ, MARC
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US**Title:** DS
Name: LORENZ, GARY
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: GARY LORENZ

S

05/09/2011

Electronic Signature of Signing Officer or Director

Date