

Division of Corporations

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No 10000006347

Florida Department of State
Division of Corporations
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Division of Corporations
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE**WILD HERON PROPERTY OWNERS ASSOCIATION, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wild Heron Property Owners Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N01000006347

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas L. Smith, Esq

Name of Contact Person

Burke Blue Hutchison Walters & Smith, PA

Firm/Company

221 McKenzie Ave

Address

Panama City, FL 32401

City/State and Zip Code

dsmith@burkeblue.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas L. Smith

Name of Contact Person

850 769-1414

at Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wild Heron Property Owners Association, Inc.
2. The principal office address: 1110 Prospect Promenade
Wild Heron Assn Office Panam City Beach, FL 32413
3. The mailing address (if different): 215 Grand Blvd, STE 200, Miramar Beach, FL 32550
4. Date of incorporation/qualification: 09/06/2001 Document number: N01000006347
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Timothy J. Sloan

427 McKenzie Ave

Panama City, FL 32401

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Douglas L. Smith

221 McKenzie Ave

Panama City, FL 32401

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution or duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Deborah W. Riddle
Signature of an officer or director

Deborah W. Riddle
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

5/24/12
Date

If signing on behalf of an entity:

Douglas L. Smith
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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